

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND FOUR HUNDRED AND THIRTEENTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 7, 2005

The Board of Trustees met at its regular monthly meeting on Tuesday, June 7, 2005, at The Ohio State University Faculty Club, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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## **June 7, 2005 meeting, Board of Trustees**

The Chairman, Mr. Slane, called the meeting of the Board of Trustees to order on June 7, 2005, at 10:40 a.m. He requested the Secretary to call the roll.

Present: Daniel M. Slane, Chairman, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borrer, Walden W. O'Dell, Brian K. Hicks, and Chad A. Endsley.

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Mr. Slane:

I would like to call the meeting of the Board of Trustees to order and welcome all of you. I would now like to call on President Holbrook for her report. I would like to mention that she has recently returned from China and we are anxious to hear how things went over there.

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### **PRESIDENT'S REPORT**

President Karen A. Holbrook: [Video Presentation]

Thank you, Mr. Chairman. I have two things to do and, with your permission, would appreciate a little bit more time than usual.

Last month I had the opportunity to acknowledge the leaders of our three student governments, but I did not have a chance to say anything about them specifically. This month the past president and the past vice president of USG, Aftab Pureval and Deb Mason, have officially turned over the reins to their successors, Suzanne Scharer and Matt Kreiner.

Aftab and Deb leave some very impressive footsteps. During the past year and under their leadership, the Undergraduate Student Government played an extremely active role in the efforts to get out the vote in the presidential election, running the OSU Votes website, manning voter registration tables, and hosting a number of debates including those between Bob Dole, Howard Dean, and the University Republican and Democratic groups.

They were also strong advocates for the University with our legislators regarding tuition and state funding, and effective communicators with students regarding legislative consequences of student rioting. On behalf of their student constituents, USG conducted rape education programs for students, and urged the removal of certain fees such as the COTA bus fee and recreation center charge for students studying abroad. They suggested changes in how football seating groups are assigned and studied library resource distribution during the upcoming renovation to make sure that books are more easily accessible to students and to ensure adequate study space.

Safety in the University District continued to be a top priority for USG this past year. They secured funds to purchase two additional vans for Student Safety Services, and worked along side community ambassadors and Buckeye Watch to involve students and improve safety conditions. Other off-campus initiatives included post football game cleanups after all home games, a Safety Week to educate students, enhanced recycling services, and continued efforts to improve off-campus street lighting.

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These are just some of the things they have done and I know that they themselves concluded the year saying, "we did not accomplish much." I think we can look at what you have done and say, you accomplished a great deal. You were very effective leaders and both wonderful to work with. So let me say congratulations and thanks to both Aftab and Deb. Please stand so we can acknowledge your support this past year. Thank you for the great leadership you both provided.

I know Suzanne and Matt have an equally ambitious agenda. I heard Suzanne give it at her inauguration not too long ago in a very rapid-fire manner. It sounds like it is going to be another good year and I look forward to working with both of you. I know the provost and the rest of the leadership team in the University also look forward to working with both of you. It is great to have such strong student leaders as we have had over the past few years and I know we look forward to it again. Welcome to the two of you.

I would also like to point out that Barbara Pletz has been reelected so we do not have to say goodbye to Barbara, but we can still say thanks to Barbara. I do not see her here today, but we extend our thanks to her for a good year for the Council of Graduate Students. I am glad that she will be back and we congratulate her on her reelection.

Students are not the only ones who contribute to the governance of this institution. Last year, The Ohio State University staff were very ably represented by Connie Goodman. Connie has been a very effective voice for the administrative and professional and classified civil service staff. In addition to regular town meetings that USAC hosts for the senior leadership to have an opportunity to answer staff questions, USAC also collects thoughts and ideas of staff and communicates them to me and to other University leaders. Among their most helpful contributions -- in addition to annual staff pep rallies and a benefits fair -- USAC annually compiles and submits a very effective staff compensation and benefits committee report which has contributed greatly to improvements for staff in work life issues, health benefits, and childcare.

Connie is completing her last month as USAC chair, but will return to the next meeting to introduce the new chair. Connie, thank you for a very effective year, a very good working relationship between the administration and USAC, and we look forward to more good continuing interactions. Connie, please stand so we can thank you, too, for your great leadership.

I would like to talk a bit about an event that I was very fortunate to be invited to and was joined by my colleagues Barbara Snyder, executive vice president and provost; Bob McGrath, senior vice president for Research; and Pearl Bigfeather, my chief of staff.

It was a very exciting opportunity to attend what was entitled the "China-U.S. Forum on University Design: First Roundtable of Public University Presidents on Social Embeddedness and Economic Development." What I am going to do is tell you a little bit about this meeting and then show you a bit of video of Sichuan University to give you a sense of what the great universities are like in China.

China is a very ancient civilization that is more than 5,000 years old and obviously a very ancient country, yet in many ways it is also a very "new" country with an economy that has been expanding at an average annual rate of 9% per year over the last 25 years. China's more than 2,000 higher education institutions are a focus of their economic success. The Ministry of Education oversees approximately 600 universities designed strictly for

adult education and 1,400 more traditional or regular universities, many of which are more than a century old. In recent years, a lot of the regional specialized universities have merged into mega-universities, and you will hear that about Sichuan University, which now has a population of about 70,000 students.

The awarding of academic degrees was suspended in China for 30 years during the Cultural Revolution. With the economic reform and the open door policy reestablished in 1978, the reform of higher education was also undertaken and the degree system was restored. In 1982, only then was the first Chinese Ph.D. degree awarded. From 1982 until 1999 -- only 17 years later -- 53,200 Ph.D. degrees have been awarded. The first professional degrees were started in 1991 at a time when they realized that what they needed was "practitioners," people who actually could do things, not just think about things. So the M.D. degree, the M.B.A. degree, and the more professional degrees were awarded very late.

In addition, and perhaps in competition with the Ministry of Education, is the Graduate School of the Chinese Academy of Sciences (CAS). This, too, was founded again after the Cultural Revolution in 1978. It is an organization today that now has 30,000 students enrolled in masters and Ph.D. programs. It offers 114 different Ph.D.s under what they call five different bureaus. The bureaus tell you a bit about what the focus is in this country: basic research, life sciences and biotechnology, environmental resources, high technology and IT, and policy -- meaning business. They award these degrees on three campuses in Beijing.

They have a very interesting system whereby students in the Ph.D. and masters programs take their coursework all in Beijing on one of the three campuses, and then they move to the 100 or so institutes that are in the Chinese Academy of Sciences. Those institutes are instructed by members of the Chinese Academy of Sciences and the Chinese Academy of Engineering, plus 4,500 other professionals and research fellows. These are institutes that are located either on university campuses or independently throughout China. Fifty-four of them are recognized as key labs -- the most distinguished and best labs in the country of China. They are very highly regarded, highly recognized, and well supported.

Today there are 20 million Chinese students nationally, which is the largest student population of any nation in the world. In addition to that, there are many Chinese students studying abroad.

China takes great pride in its universities and the government, as I have said before and will emphasize again, has clearly made education a priority. China understood in 1978 and it understands today the strong connection between social stability and economic development and, again, higher education is central to that success for China.

Ohio State has many connections with Chinese universities, institutions, government agencies, museums, and businesses. We viewed the occasion of the "China-U.S. Forum on University Design," as an opportunity to expand those relationships and to forge additional ones. For the Trustees, and anyone who wants a copy, there is a three-page synopsis of all of the relationships that Ohio State has with China. Chairman Slane had asked me earlier, "What do we do with China?" and I pulled this together to show the extensive nature of our linkages across all of our colleges and many of our units, with faculty, with the University, and with departments.

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I think it is also instructive to look at the students of the Peoples Republic of China and the numbers for us. There are about 900 Chinese students on our campus today. But when we look at the annual change, we are looking at a 27.7% decrease as it has become more and more difficult to get into the country. Again, our Chinese colleagues expressed this to us when we were there, that they are anxious to continue this free flow of students between our two great nations, but it is more and more difficult with the visa situation.

As far as the forum: teams from Arizona State University, The Ohio State University, Louisiana State University, the University of Utah, and SUNY-Albany, with representation from Michigan State, the University of Idaho, Colorado State, the University of California, and James Madison University joined the presidents and their delegations from 31 Chinese universities located primarily in the western part of the country. Also attending were Chinese government officials and the U.S. Consul General in China.

The meeting was sponsored by the vice minister of education in China, co-hosted by the presidents of Sichuan University and Arizona State University, and located on the new campus of Sichuan University in Chengdu, Sichuan province. This university just opened in 2002, and is already serving 20,000 first- and second-year students, and you will see some pictures of the university in the video.

Let us stop at this point and show the video so you get a sense of Chinese universities and what is going on in China overall.

[Video presentation]

President Holbrook:

I think you get a sense of the high-technology quality and the forward lookingness of this university. The group of university leaders was brought together, however, to create a virtual Institute for University Design that would develop tools to build better universities for the challenges that lie ahead, and, more specifically, to create 100 new research universities for the 21<sup>st</sup> century in China. In the words of Michael Crow, president of Arizona State and one of the co-hosts, "...our mutual experiences and innovation should help both of us not only invent universities, but also to invent the future we desire and a world we desire. The great universities for the future are still to be invented in both of our countries."

The forum that we attended included a plenary session and a series of breakout sessions. The topics of the breakout sessions revealed the bias of the organizers' emphasis on how we should be advancing society and economy, and specifically in China: use-inspired research and technology transfer; human capital building for emerging industries; the role of the university in local and regional economic development; the role of university achievements in social sciences in local and regional economic development; entrepreneurial collaboration: fostering innovation; and university science and technology parks in remote locations.

While we learned that there are clearly differences between U.S. and Chinese universities, it was also very clear that we have a great deal in common. We share the same goals and challenges, desire for economic success, and improvement of the human condition. There are twelve themes converged between the United States and Chinese universities.

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The first theme is that public universities play a role in serving society. While this is very clear to us as a land-grant university, it was perhaps emphasized by our Chinese counterparts with even greater commitment and zeal than we express.

The second theme is that students must be prepared for an environment and a world that operates at an accelerated pace of change. Chinese universities are trying to build people who are different from what one would call the "ideal" engineer or the "ideal" physician and not people with simply tools, but people with tools that benefit society.

Chinese students today, like our American students, are engaged in outreach activities. They work on special problems of society, take their holidays and go out into the country and volunteer their time, and like the students you heard this morning from the Denman Undergraduate Research Forum, they provide forefront research to benefit society. One of the things that I thought was very interesting is that the Ministry of Education places inside every Chinese university what they call a "center of innovation," which are physical facilities for students who have a real interest in doing anything that is in their imagination or in their heart to do. Whether it is in engineering, or science, or literature, or the arts, the students go into those facilities and are able to have the resources and the talent available to help them accomplish their pursuits.

Change is certainly on everybody's mind, but I must say, change is a whole lot easier to promote when it comes from the top, and the universities are led by the party secretary. So there is a difference from our universities in that regard.

The third theme that we have in common is strategic partnerships are essential to promote research and education. They, too, are concerned with government-university-industry partnerships. They are finding their partnerships with industry more problematic than we do, in terms of things like industry's goal of profit versus societal good, industry's ownership of intellectual property, and industry's control of the curriculum, something that is difficult for us.

I thought one particularly exciting example of an industry-university partnership is the Shanghai International Automotive City, which is taking place right now at Tongji University in Shanghai. This is being put in place for the Shanghai Expo of 2010, and it is being designed by the university's College of Engineering and Architecture in terms of an entire site development to benefit the automotive industry. All of the new universities are thinking about what is going on underground, how the buildings are going to be reused, and how transportation is being put in place for the entire new site that connects with all of the transportation within the city of Shanghai. This is only one of the high tech parks that was designed.

Science and technology must be blended with humanities and social sciences. That is a characteristic here, as well. Short-term and long-term agendas must be crafted. This is new thinking for China because government has dictated a lot of lurching of agendas over the past years, and education has now become more of a consistent theme in their long-term agenda.

High technology is an emphasis and education is targeted to regional assets. Multidisciplinarity and interdisciplinarity have been emphasized in the Chinese armamentarium for education in the same way they are here. Continuing education and non-diploma education is a thrust, and internationalization is strongly supported.

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Diversity is a new concept. It has been recently introduced into the Chinese language, but not until 1998 when the first "disadvantaged groups" were identified and brought to the forefront.

And the last theme is competition. All of our great universities compete for students. Preparation in the global environment sets no limits to our students, but only the permeability of our borders and their background preparation limit their choices for the future.

Rarely does one have an opportunity to really create a new environment of any kind, especially one for learning, where you can look forward to the future and prepare students creatively and thoughtfully for what portends to lie ahead. The features the United States and China share was a good beginning on common ground to deliberate and discuss strategies for designing new institutions for higher education for our discussions over the two days.

What are the next steps as we are going forward? The follow-up on this forum was the goal to develop what was called a "Virtual Institute for University Design" involving only the players who were part of the two-day summit. The idea is to develop a "tool kit" that provides guidance with an eye toward adaptation to change on a global scale.

President Xie, from Sichuan University, drew the conference to a close by asserting what we already know well in this country, that prosperity and development require universities, hope for mankind requires universities, and serving society is the role of the university.

Let me say that this forum was only one of a series of China's very aggressive efforts to rapidly advance their system of education by capitalizing on the expertise of other countries. At the same time our forum was taking place, the first ever China-U.S. President's Forum, on "Building Vibrant Higher Education in a Changing World" was held in Seattle, to discuss the transformation of universities from purely intellectual engines to intellectual plus economic development engines. That forum was based on the premise that cooperation and mutual respect between North America and Asia is "not a luxury, but a profound necessity."

Also held simultaneously was the 21<sup>st</sup> Century China Higher Education Exhibit at the 57th Conference of NAFSA (National Association for Foreign Students), and last year a forum was held in Beijing and Shanghai to discuss "Strategies of Research for Universities and Industries: Cooperation" and "The Role of the Research University in the 21<sup>st</sup> Century Knowledge Economy."

China is clearly serious about higher education and we in the United States and North America are part of the strategy for their very rapid success. We need to capitalize on their enthusiasm for combining efforts with them to build as we go forward in higher education for both of our great nations.

Thank you very much, Mr. Chairman.

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## STUDENT RECOGNITION AWARD

Mr. Endsley:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of that student's achievement in his or her area of study, service to the University, and/or research achievements that have been a credit to the college and the University. This month's recipient is Julie Tyson McNaul, who was nominated by Dean Bobby Moser in the College of Food, Agricultural, and Environmental Sciences. Julie, would you please stand and be recognized?

Julie will graduate this Sunday, June 12, *Magna Cum Laude* with a Bachelor of Science Degree in Agriculture with Distinction. She majored in agribusiness and applied economics with a minor in communications.

Julie is an honors student and one of the College's most accomplished leaders. She was a member of Ohio Staters, Inc. during her freshman year. In the fall of her sophomore year she was elected National Eastern Region Vice President of the National FFA Organization. She thus took a year-long leave of absence to discharge her duties to this national youth development organization.

Upon Julie's return to Ohio State, she immediately became active again. She was involved in the Agricultural Education Society, College Ambassadors, Scarlet and Gray Ag Day, ATI Day, and others. Julie served two consecutive years as a narrator for the College of Food, Agricultural, and Environmental Sciences Recognition Banquet and, in 2005, was named as a Top 10 Senior in the College. Her honors project promises to be very helpful to the College, as she is investigating OSU students' perceptions of GEC courses in the College of Food, Agricultural, and Environmental Sciences.

Julie is from Ashland, Ohio, and is the daughter of Mike and Lora Tyson. In December of this past year, she married Greg McNaul.

Julie, I am very pleased to present this award to you today on behalf of the Board of Trustees. Congratulations.

Ms. Julie Tyson McNaul:

First I would like to begin by thanking Chad, President Holbrook, and members of the Board for this prestigious recognition. It has been an exciting day for me, as just about an hour ago I finished up my last final as an undergraduate here at Ohio State and am looking forward to commencement on Sunday.

When I look back over the past four years, it has been an eventful time. As Chad said, during my first year here at the University, I became involved in the history and traditions of this great nation and also this great University. I learned a little bit more about how Ohio State began as the Ohio Agricultural and Mechanical College and why we have the traditions that we do here, why we are proud to call ourselves Buckeyes, and "bleed Scarlet and Gray."

Continuing on after completing fall quarter my sophomore year, I was elected as a national FFA officer, pursuing the involvement of students, their recruitment, and inspiration of leadership opportunities for individuals across the entire nation. The national FFA organization devotes itself to developing premier leadership, personal growth, and career success within its student members. And they do so in a variety of different ways, through their



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different partners, through the agricultural education instructors, state staff, and various other faculty. It is actually one of the first places that I met Chad and also the first experience that I had here at OSU with a dinner that took place in this very building.

After taking off that year of service, I returned to Ohio State with a more focused idea of what I would like to do with my degree. Being a member of the honors program was a blessing, as it allowed me to complete my undergraduate education after taking a year off, still within that four-year window. I was able to explore a variety of different courses in marketing and communications, different interest areas that had been developed through various experiences throughout my lifetime. I was very fortunate to be involved in the College of Food, Agricultural, and Environmental Sciences, whether serving as a member of various student organizations, helping out with the largest student-run recognition program, our college banquet for two years, or being involved in a research project.

All of these different experiences would not have been possible without the support of numerous individuals, from my family – my parents and my siblings, my sister Jill, who is excited as a sophomore here in agricultural communications to continue her education – and also the various faculty and staff members. To Dean Bobby Moser, I express gratitude for your continued support throughout these four years. I would also like to thank various other administrators – Dr. L. H. Newcomb, Mrs. Kelly Koren, Dr. Marilyn Trefz, and Dr. Jill Pfister – for assisting me with my honors program and providing me with the opportunity to interact with future Buckeyes.

It has been one of my greatest joys here at Ohio State to be part of the recruitment effort for future students. I assisted on College Day, which involved over 150 prospective students and their parents and sometimes even their teachers, when they joined us here at the College to take a look at what we had to offer as they make that very crucial decision as to where they will spend their undergraduate education.

All of these different opportunities were also made possible by the support that I received financially through scholarships here at the University. I was very lucky that, when I returned from my year of service, all of my scholarships had been held for me and were available upon my return. Without that assistance, my undergraduate career would have been a lot different, as I probably would have had to seek other employment and potentially would not have been able to be as involved as I was within the College and University in general.

So for the various partners and supporters of The Ohio State University and the College of Food, Agricultural, and Environmental Sciences, I also express my thanks for your support and your generous contributions that you continue to make so students such as myself can continue to receive the outstanding education here at Ohio State, along with those valuable experiences that come with the journey.

I am excited to become a proud alumna of The Ohio State University this Sunday and look forward to my continued involvement through various alumni activities and also through the support of my family and other students who are still attending.

Thank you, once again, to the Board and to Dean Moser for the nomination. I appreciate this recognition. Go Bucks!

Mr. Slane:

Thank you, Julie.

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### **COMMITTEE REPORTS**

Mr. Slane:

At this time, I would like to call on the Committee chairs for their reports. We will start with Doug Borrer who chairs the Academic and Student Affairs Committee. Doug –

Mr. Borrer:

Thank you, Chairman Slane. Today we started with a presentation by Dr. Linda Harlow on the Denman Undergraduate Research Awards and heard from three of the winners who were, as always, outstanding.

The first winner's research covered gathering and applying statistical data and gave an example of waiting times at airline check-ins. The second student's research was on capturing CO<sub>2</sub> to reduce pollution from coal-fired power plants. Finally, we heard a really great musical presentation about the harmonics and rhythms of an all-bass quartet. It was very fascinating and the depth of these winners always continues to amaze me.

We then moved to an overview of the student problems and related trends addressed by the Student Advocacy Center under the direction of Karen Kyle. The purpose of the Center is to assist students in solving general problems while attending Ohio State. Last year the Center's staff dealt with 1,800 cases and over 4,200 issues. The variety of problems that they deal with include academic issues – grade grievances, withdrawal from school due to illness or personal problems, and how to deal with the charge of academic misconduct. The staff deal with fee issues, including financial aid, and help identify financial options for students who have a change in status.

The staff also deal with personal problems. Last year we had over 40 students who had fires in their homes or apartments. The staff worked closely with the Red Cross to help the students relocate and buy food and clothing, as well as continue their getting through the quarter. A very fascinating and valuable group that does a great job. Again, Mr. Hall, a very good job.

Finally, Provost Snyder presented four resolutions which are on the consent agenda today: 1) Approval of the Use of "Center," 2) Naming of the Electrical Substation, 3) Amendments to the *Bylaws of the Board of Trustees*, *Rules of the University Faculty*, and *Bylaws of the University Senate*, and 4) Personnel Actions.

Thank you, Mr. Slane.

Mr. Slane:

Thank you, Doug. Next, I would like to call on Jo Ann Davidson, chair of the Fiscal Affairs Committee.

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Mrs. Davidson:

Thank you very much, Mr. Chairman. We heard three reports this morning. One was an update on the Self-Insurance Trust operation. As you know, Dimon McFerson chairs the Self-Insurance Trust Board, and Kate Haller reported on behalf of their activities. I think the members of the Committee felt very comfortable that it was being run as it should be run, as an insurance company. Dimon, we appreciate your thinking of the fact that the Board should be kept up-to-date on that on a regular basis.

Mr. Shkurti reported on plans that are underway to offset the impact of some of our upcoming construction projects on student space, student study space, and social space. The next year -- from this fall to next fall -- will be spent working with students to be sure that we have taken into consideration how we offer alternative spaces. We then go into the Ohio Union and the Thompson Library and the continuation of the Larkins Phase II project. It would look like, with some very good planning that they have done, we will be able to accommodate that, maybe losing about 100 seats for the students over a two-year period of time. However, it will require that we do some good planning for transportation to be able to move the students to some of these locations which will not be quite as convenient for them as what they have right now.

We had a quarterly report on the capital projects that are ongoing here at The Ohio State University. You see that construction across the campus at varying levels. I think some concern was expressed about the Larkins project, which is not on schedule. The Committee continues to want to keep an eye on Larkins as we move forward.

There were five actions that came before the Committee. Number one was the Approval to Enter Into Feasibility Study, Design, and Construction Contracts and Approval to Increase Construction Contracts. I would just point out that in that group, special mention would be the decision to move ahead on the addition of two floors in the Ross Heart Hospital. Again we had Pete Geier with us, who reported on the necessity to do that because of the extreme need of additional bed space. This construction is the quickest way to get us there so that we can relieve some bed space in University Hospitals that is very badly needed. Also there is a change in the plan for the Fawcett Center which initially was going to be used for student housing. But now, looking at the combination of what is happening in Lincoln, it makes more sense to make the Fawcett Center into office space and then use that as swing office space as we go into some of the other construction.

There is a long-term lease on the consent agenda for your approval for a piece of property on Kinnear Road, adjacent to SciTech and other OSU property. We have been looking at this property for a period of time and believe that this is a good lease. We factored that into our ability to be able to have some rental income from that space to offset the cost.

We are bringing forward also the action which we discussed fully last time on the 2006 Columbus campus tuition increase of 6% and also some fee increases that have been discussed with us. The regional campus tuition changes will not come to the Board until next month.

There is an interim budget resolution which will take us over until our next Board meeting, as we end our fiscal year at the end of June. It will keep spending at the same 2005 level until we adopt the budget for 2006 at our next meeting.

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The final report was from Jim Schroeder on University Development. He reported that we are a little bit below where we were last year, but there are some very good trends in the fact that we have had good increases from our planned giving efforts and also our gifts to our endowment. Both are up by significant percentages.

The Committee is recommending those five items to you on the consent agenda today. Thank you.

Mr. Slane:

Thank you, Jo Ann.

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### **CONSENT AGENDA**

President Karen A. Holbrook:

We are seeking your approval for:

#### **REGIONAL CAMPUS BOARD APPOINTMENT/REAPPOINTMENTS**

Resolution No. 2005-139

Synopsis: Approval of appointment/reappointments to The Ohio State University Regional Campus Board is proposed.

WHEREAS the Board of Trustees in 1994 approved the establishment of The Ohio State University Regional Campus Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of ten members appointed by The Ohio State University Board of Trustees in consultation with the president of the university;" nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment/reappointments to the following Regional Campus Board for the terms as specified:

#### Newark Board Appointment

Zeba Haydar (student), July 1, 2005 – June 30, 2006

#### Newark Board Reappointments

Girard E. Besanceney, 2<sup>nd</sup> term, July 1, 2005 – June 30, 2008

Marlene M. Eader, 2<sup>nd</sup> term, July 1, 2005 – June 30, 2008

Paddy Kutz, 3<sup>rd</sup> term, July 1, 2005 – June 30, 2008

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of the Newark Regional Campus Board.

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**CANCER HOSPITAL BOARD REAPPOINTMENTS**

Resolution No. 2005-140

Synopsis: Reappointments of a community member and the Cancer Scholar member to The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board is proposed.

WHEREAS the Board of Trustees on September 1, 1993, approved the establishment of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board; and

WHEREAS it has been stipulated in Board of Trustees Bylaw 3335-1-03 (U) and The James Cancer Hospital and Solve Research Institute Board Bylaw 3335-109-01 that the Cancer Hospital and Research Institute Board shall be comprised of six citizens from the general public and one member of the OSU cancer scholars program who shall be appointed by the University Board of Trustees in consultation with the President; and

WHEREAS the following named individuals have been nominated and selected for immediate reappointment to The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board for the terms as specified:

<u>Name</u>	<u>Term</u>
Richard J. Solove (Community Member)	May 14, 2005 to May 13, 2009 (3 <sup>rd</sup> Term)
Clara D. Bloomfield (Cancer Scholar member)	May 14, 2005 to May 13, 2006

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be reappointed, effective immediately, as members of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board for the specific terms as set forth above.

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**AMENDMENTS TO THE BYLAWS OF THE ARTHUR G. JAMES  
CANCER HOSPITAL AND RICHARD J. SOLOVE  
RESEARCH INSTITUTE BOARD**

Resolution No. 2005-141

Synopsis: The amendments to the *Bylaws of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board* are recommended for approval.

WHEREAS The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board pursuant to bylaw 3335-109-02 of the James Cancer Hospital Board Bylaws is authorized to recommend to the Board of Trustees the adoption of amendments to *their Bylaws of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute*; and

WHEREAS the proposed amendments to the James Cancer Hospital Board Bylaws were previously endorsed and ratified by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board on March 22, 2005, as follows:

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3335-109-01 General.

The body with ultimate responsibility to the Ohio state university board of trustees (hereinafter referred to as "university board") for establishing policy, maintaining quality patient care, and providing for organization management and planning and oversight of the financial performance of and within the Arthur G. James cancer hospital and Richard J. Solove research institute (hereinafter referred to as "CHRI") shall be the Arthur G. James cancer hospital and Richard J. Solove research institute board (hereinafter referred to as "board").

(A) The board shall be composed of:

(1) through (7) unchanged.

(8) Six citizens from the general public appointed by the university board of trustees in consultation with the university president. The initial term of office of all four of the community members shall commence May 14, 1996. Said initial terms of the four community members shall expire as follows: one on May 13, 1997; one on May 13, 1998; one on May 13, 1999; and one on May 13, 2000. The initial term of office of the fifth and sixth community member shall commence on January 1, 2000 and shall expire on May 13, 2004. Thereafter, terms of office of community members shall be for four years, commencing on May fourteenth and ending on May thirteenth. Each community member shall hold office from the date of appointment until the end of the term for which appointed. Any community member appointed to fill a vacancy occurring prior to the expiration of the term for which his or her predecessor was appointed shall hold office for the remainder of such term. No person who has served ~~two~~ three full four-year terms shall be eligible for reappointment;

(9) through (11) unchanged.

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the *Bylaws of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board* be adopted as recommended.

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**APPROVAL OF THE USE OF "CENTER"**

Resolution No. 2005-142

Synopsis: Approval of the use of "center" is proposed.

WHEREAS faculty rule 3335-3-36 (A) specifies that: "Use of 'center' or 'institute' in the names of proposed units of the university shall be limited to academic centers, unless approved by the council on academic affairs"; and

WHEREAS some proposals for external funding need to specify the term center in the title of the proposal even when formal academic center status has yet to be secured within the University; and

WHEREAS the College of Engineering has asked the Office of Academic Affairs that the term "center" be used for a recently-funded proposal for a "Center for Affordable Nanoengineering of Polymer Biomedical Devices"; and

**June 7, 2005 meeting, Board of Trustees**

WHEREAS continuation of the use of the term "academic" center will require that a formal proposal for academic center status will need to be submitted to the Council on Academic Affairs for full review; and

WHEREAS the Council on Academic Affairs has reviewed this request and has no objections:

NOW THEREFORE

BE IT RESOLVED, That the use of "center" for the "Center for Affordable Nanoengineering of Polymer Biomedical Devices" be approved, effective immediately.

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**NAMING OF ELECTRICAL SUBSTATION**

Resolution No. 2005-143

Synopsis: Naming of the electrical substation located at 1960 Tuttle Park Place is proposed.

WHEREAS Thomas B. Smith served The Ohio State University with distinction for 39 years, retiring in 1986 as associate vice president emeritus for the Department of Physical Facilities; and

WHEREAS he provided adept and active leadership of the University's physical plant, including the design, construction, renovation, maintenance, utility systems, and landscape for the Columbus campus during a time of tremendous growth, and during his years of service more than three-fourths of the Columbus campus physical plant was constructed; and

WHEREAS he was instrumental in the development of major student recreation and athletic facilities, including the Scarlet and Gray Courses, Larkins Hall, St. John Arena, and the Jesse Owens Centers; and

WHEREAS he was responsible for the formation of the University's energy conservation program in 1973 to take a proactive approach to all aspects of campus energy management, and by the time of his retirement that program had saved the University well over \$100 million; and

WHEREAS Thomas B. Smith, Bachelor of Electrical Engineering degree in 1949, was a past president of the Association of Physical Plant Administrators, a recipient of that organization's Meritorious Service Award, and a recipient of an Ohio State University Distinguished Service Award:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code the new electrical substation located at 1960 Tuttle Park Place be named "The Thomas B. Smith Electrical Substation," effective immediately.

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**AMENDMENTS TO THE *BYLAWS OF THE BOARD OF TRUSTEES*,  
*RULES OF THE UNIVERSITY FACULTY*, AND  
*BYLAWS OF THE UNIVERSITY SENATE***

Resolution No. 2005-144

Synopsis: Approval of amendments to the *Bylaws of the Board of Trustees*, *Rules of the University Faculty*, and *Bylaws of the University Senate* to reflect technical and editorial changes are recommended.

WHEREAS the *Bylaws of the Board of Trustees*, *Rules of the University Faculty*, and *Bylaws of the University Senate* are being updated to reflect current titles, unit names, delete redundancy, and correct cross-references; and

WHEREAS these changes are technical and editorial in nature; and

WHEREAS the University Senate Rules Committee has the authority, under rule 3335-5-47.3 of the Administrative Code, of monitoring the *Rules of the University Faculty* and of all statutes and bylaws pertaining to the Senate and ensuring that all published rules and bylaws within the Senate's purview are up to date; and

WHEREAS these amendments have been reviewed and approved by the Senate Rules Committee and Office of Academic Affairs:

NOW THEREFORE

BE IT RESOLVED, That the attached *Bylaws of the Board of Trustees*, *Rules of the University Faculty*, and *Bylaws of the University Senate*, to reflect technical and editorial changes, are approved, effective immediately.

(See Appendix XLIX for background information, page 1125.)

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**HONORARY DEGREES**

Resolution No. 2005-145

Synopsis: The awarding of honorary degrees is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees the awarding of honorary degrees as listed below:

Gurdev S. Khush  
Pedro A. Sanchez

Doctor of Science  
Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

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**DEGREES AND CERTIFICATES – SPRING QUARTER COMMENCEMENT**

Resolution No. 2005-146

Synopsis: Approval of Degrees and Certificates for Spring Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements; and

WHEREAS the faculty of the College of The Arts has recommended that Daniel Joseph Golde be awarded a Bachelor of Arts degree (cum laude), with a major in Music, retroactive to Autumn Quarter 2004:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on June 12, 2005, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

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**PERSONNEL ACTIONS**

Resolution No. 2005-147

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 6, 2005 meeting of the Board, including the following Appointments/Reappointments, Appointments/Reappointments of Chairpersons and Directors, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles, as detailed in the University Budget, be approved.

Appointments

Name: VERNON L. BAISDEN  
Title: Acting Chief of Police  
Department/Division: Public Safety/Police Division  
Term: May 27, 2005, through May 26, 2006  
Concurrent Appointment: Assistant Vice President for Public Safety

Name: DAVID L. DENLINGER  
Title: Distinguished University Professor  
Department: Entomology  
Effective: June 7, 2005

Name: LAWRENCE W. LIBBY  
Title: Interim Director  
Institute: The John Glenn Institute for Public Service and Public Policy  
Term: July 1, 2005, through June 30, 2006  
Concurrent Appointment: Professor (The C. William Swank Chair in Rural and Urban Policy Fund), Department of Agricultural, Environmental, and Development Economics

## **June 7, 2005 meeting, Board of Trustees**

Name: THOMAS F. MAUGER  
Title: Associate Professor (The Carl M. and Grace C. Baldwin Chair in Ophthalmology)  
College: Medicine and Public Health  
Term: October 1, 2004, through September 30, 2008  
Concurrent Appointment: Chairperson, Department of Ophthalmology

### Reappointments

Name: JERRY R. MENDELL  
Title: Professor (The Helen C. Kurtz Chair in Neurology)  
College: Medicine and Public Health  
Term: July 1, 2005, through December 31, 2005

Name: PAUL A. WEBER  
Title: Professor (The Irene D. Hirsch Chair in Ophthalmology)  
College: Medicine and Public Health  
Term: July 1, 2005, through June 30, 2009

### Appointments of Directors

JERRY M. BIGHAM, School of Natural Resources, effective June 1, 2005, through June 30, 2009

ALAN T. MURRAY, Center for Urban and Regional Analysis, effective July 1, 2005, through June 30, 2009

### Reappointment of Chairpersons

LARRY J. COPELAND, Obstetrics and Gynecology, effective July 1, 2005, through June 30, 2009

DAVID E. HAHM, Greek and Latin, effective October 1, 2005, through September 30, 2006

CHARLES R. HILLE,\* Molecular and Cellular Biochemistry, effective July 1, 2005, through June 30, 2006

JOHN T. KISSEL,\* Neurology, effective July 1, 2005, through June 30, 2006

MUTHU PERIASAMY, Physiology and Cell Biology, effective October 1, 2005, through June 30, 2009

JOHN N. REEVE, Microbiology, effective July 1, 2005, through June 30, 2009

JOEL H. SALTZ, Biomedical Informatics, effective July 1, 2005, through June 30, 2009

\*Interim

### Leaves of Absence Without Salary

ILEANA RODRIGUEZ, Professor, Department of Spanish and Portuguese, effective Autumn Quarter 2005, to accept a Visiting Professorship, Department of Romance Languages and Literatures, Harvard University, Cambridge, MA.

ALLAN J. SILVERMAN, Professor, Department of Philosophy, effective Autumn Quarter 2005, to accept a Visiting Professorship, Department of Philosophy, University of California-Berkeley, Berkeley, CA.

## **June 7, 2005 meeting, Board of Trustees**

### Leave of Absence Without Salary—Continuation

HARWOOD K. MCCLERKING, Assistant Professor, Department of Political Science, effective Autumn Quarter 2005, Winter Quarter and Spring Quarter 2006, to continue the Robert Wood Johnson Fellowship in Health Policy at the University of Michigan.

### Professional Improvement Leaves

GEORGE E. NEWELL, Professor, School of Teaching and Learning, effective Autumn Quarter 2005.

PETER DEMERATH, Associate Professor, School of Educational Policy and Leadership, effective Autumn Quarter 2005, Winter Quarter and Spring Quarter 2006.

ERIC O. FISHER, Associate Professor, Department of Economics, effective Autumn Quarter 2005, Winter Quarter and Spring Quarter 2006.

THOMAS B. GREGORY, Associate Professor, Department of Mathematics (Mansfield Campus), effective Autumn Quarter 2005, Winter Quarter and Spring Quarter 2006.

NANCY A. NEEF, Associate Professor, School of Physical Activity and Educational Services, effective Winter Quarter and Spring Quarter 2006.

BARBARA L. SEIDL, Associate Professor, School of Teaching and Learning, effective Autumn Quarter 2005, Winter Quarter and Spring Quarter 2006.

YONGMIN SUN, Associate Professor, Department of Sociology (Mansfield Campus), effective Winter Quarter and Spring Quarter 2006.

### Professional Improvement Leave—Cancellation

J. RONALD GREEN, Professor, Department of History of Art, effective Winter Quarter, Spring Quarter, and Autumn Quarter 2006.

### Professional Improvement Leave--Change in Dates

STEPHEN F. DALE, Professor, Department of History, change leave from Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005, to Winter Quarter 2005.

### Emeritus Titles

CLARK L. ANDERSON, Department of Internal Medicine (Immunology), with the title Professor Emeritus, effective June 1, 2005.

ROBERT L. ARNOLD, Department of Art Education, with the title Professor Emeritus, effective July 1, 2005.

ROSANNE W. FORTNER, School of Natural Resources, with the title Professor Emeritus, effective July 1, 2005.

HENRY H. GLOVER, Department of Mathematics, with the title Professor Emeritus, effective July 1, 2005.

WILLIAM L. HEWARD, School of Physical Activity and Educational Services, with the title Professor Emeritus, effective July 1, 2005.

## **June 7, 2005 meeting, Board of Trustees**

TEDDY L. NAPIER, Department of Human and Community Resource Development, with the title Professor Emeritus, effective July 1, 2005.

JOHN A. NEGULESCO, Department of Biomedical Informatics (Anatomy), with the title Professor Emeritus, effective July 1, 2005.

POPAT N. PATIL, College of Pharmacy, with the title Professor Emeritus, effective June 1, 2005.

SUSAN DALLAS-SWANN, Department of Art, with the title Associate Professor Emeritus, effective June 1, 2005.

DONALD L. HAEFELE, School of Educational Policy and Leadership, with the title Associate Professor Emeritus, effective July 1, 2005.

GEORG R. HEIMDAL, Department of Art, with the title Associate Professor Emeritus, effective September 1, 2005.

DONALD W. THOMAS, Department of Human and Community Resource Development, with the title Associate Professor Emeritus, effective July 1, 2005.

SAMUEL J. WOODS, Agricultural Technical Institute, with the title Associate Professor Emeritus, effective July 1, 2005.

JOHN V. FARK, Ohio State University Extension, with the title Assistant Professor Emeritus, effective June 1, 2005.

JULIA F. GUY, Department of Biomedical Informatics (Anatomy), with the title Assistant Professor Emeritus, effective July 1, 2005.

MARILYN S. PAGE, School of Allied Medical Professions (Occupational Therapy), with the title Assistant Professor Emeritus, effective July 1, 2005.

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### **RESOLUTIONS IN MEMORIAM**

Resolution No. 2005-148

Synopsis: Approval of the Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Molly Caren Fisher

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 3, 2005, of alumna Molly Caren Fisher, a benefactor of the College of Food, Agricultural, and Environmental Sciences.

Molly was born on the Brown Fruit Farm north of Columbus that had been in her family since 1812. She first learned about Ohio State's College of Agriculture as a child, when horticulture students would visit the farm.

She received a degree in English from The Ohio State University in 1935. Molly took over management of the family farm a year later when her parents died.

## **June 7, 2005 meeting, Board of Trustees**

From 1936-1962, Molly ran the farm. Her commitment to running the farm alone during the Great Depression was remarkable and an example of her love for the land. For 25 years, she worked closely with Ohio State faculty, students, and Cooperative Extension Service agents who shared their knowledge with her while using her fruit farm as a teaching laboratory.

Molly's relationship with the University gained new strength in 1979, after she acquired a livestock operation in Madison County. Since she had no experience in this type of farming, she enrolled in classes in the College of Agriculture through Program 60.

In those classes, she grew to feel that she was a part of the student body. Students learned from hearing about her professional experiences, and they grew personally close to her. She was asked to join an agricultural sorority and became a member of the Agricultural Economics Club and the Saddle and Siroloin Club.

In 1983, Molly sold her farm to Ohio State for \$500,000. The farm was valued at \$2.2 million, so the value of her gift was \$1.7 million, the largest the University recorded that year. The former "Upper Gwynne Farm" was renamed the Molly Caren Agricultural Center and is now the site of the Farm Science Review.

Molly sat on several boards, including the College of Food, Agricultural, and Environmental Sciences Vice President's Development Board, Junior League of Columbus, Columbus Gallery of Fine Arts, Children's Hospital, and the Child Abuse and Neglect Advisory Board. She received the Distinguished Service Award from the Columbus School for Girls in 1973.

On behalf of the University community, the Board of Trustees expresses to the family of Molly Caren Fisher its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

Charles Morley

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 29, 2005, of Charles Morley, Professor Emeritus in the Department of History.

Professor Morley graduated from The Ohio State University in 1935. He received an M.A. degree in 1936 and a Ph.D. degree in 1940 from the University of Wisconsin. Prior to his appointment at The Ohio State University, he taught at the Universities of North Dakota, Nebraska, and Wisconsin. In 1943-1944, he was a research analyst with the Office of Strategic Services. In 1944, he became a faculty member at The Ohio State University, where he remained until his retirement in 1981. He was promoted to the rank of professor in 1958.

Professor Morley's area of expertise was Polish and Eastern European history. In 1951, Syracuse University Press published his *Guide to Research in Russian History*, which was long considered a seminal work in the field. In 1959, Columbia University Press published his *Portrait of America: Letters of Henry Sienkewicz*, which was reprinted by Octagon Books in 1979. He was fluent in Polish, Russian, French, and German. He traveled to Russia and Eastern Europe on numerous occasions, both for research and for scholarly conferences. In 1967, he received a Fulbright-Hayes Fellowship for research in Poland. He was the author of more than a dozen articles and delivered numerous scholarly papers. For about 25 years he edited or co-edited the Eastern European section of the *American Historical Review's* listing of recently published articles.

## **June 7, 2005 meeting, Board of Trustees**

He pioneered the study of Russian and East European history at The Ohio State University. He was an enthusiastic and well-received teacher of undergraduates. Nine students completed doctoral degrees under his direction.

Professor Morley was active in the historical profession as well as within the University. He served as vice chair and acting chair of the Department of History. He was a cooperative colleague and generous with his time, energy, and talents. In 1980, the Ohio Academy of History gave him its Distinguished Service Award for his outstanding service to the profession.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Charles Morley its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Lloyd M. Parks

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 5, 2005, of Lloyd McClain Parks, Ph.D., Dean Emeritus of the College of Pharmacy.

Dean Emeritus Parks earned a B.S. degree in 1933 and an M.S. degree in 1936 in pharmacy from Purdue University, and received a Ph.D. degree in pharmaceutical chemistry from the University of Wisconsin in 1938. Dr. Parks served on the faculty at the University of Wisconsin for 18 years from the ranks of instructor to professor of pharmaceutical chemistry.

Dr. Parks joined The Ohio State University College of Pharmacy in 1956 as dean and professor, and served as dean from 1956-1977. During his tenure, the undergraduate enrollment in pharmacy more than doubled, and the graduate enrollment and the size of the faculty doubled.

Under his leadership, the research excellence of the College grew tremendously. His vision and leadership led to the construction in 1967 of a new pharmacy building on the southwest part of campus. This current building housing the College of Pharmacy at OSU was renamed Lloyd M. Parks Hall on April 1, 1977, in recognition of his many contributions to pharmacy. He was awarded dean emeritus status upon his retirement in 1977.

Dr. Parks was known for his leadership in pharmaceutical education and research. He won the Ebert Prize in 1952 from the American Pharmaceutical Association (APhA) for outstanding research in pharmaceutical chemistry. In 1966, he was awarded the APhA Foundation Research Achievement Award for the Advancement of Pharmacy. He contributed more than 50 papers to the scientific and professional literature in pharmacy. Dr. Parks was a past president of the American Pharmaceutical Association from 1971-1972, and the APhA awarded him the highest honor in pharmacy, the Joseph P. Remington Medal, in 1975. He also served as president of the American Association of Colleges of Pharmacy in 1961. He was a past president of Rho Chi national pharmacy honor society and was a member of the USP Revision Committee from 1950- 1962. Dr. Parks completed a six-year term on the American Council on Pharmaceutical Education. He was also a member of the American Chemical Society, the American Association for the Advancement of Science, the American Institute of the History of Pharmacy, and the scientific society of Sigma Xi.

## **June 7, 2005 meeting, Board of Trustees**

Dean Parks was granted honorary degrees from Purdue University in 1962 and Union College in 1972. The Ohio State University bestowed upon Dr. Parks the honorary degree of Doctor of Science in 1983. Dr. Parks was recognized for outstanding contributions to the pharmacy profession by the Wisconsin Pharmacists Association with the Mortar and Pestle Award and by the Ohio Pharmaceutical Association with the Beal Award.

On behalf of the University community, the Board of Trustees expresses to the family of Dean Emeritus Lloyd M. Parks its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

### **Edmund Cowl "E.C." Redman**

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 8, 2005, of Edmund Cowl "E.C." Redman, former chairperson and member of The Ohio State University Board of Trustees.

E.C. Redman was born May 24, 1906, in Columbus, Ohio. He received his B.S. in Business Administration degree from The Ohio State University in 1927 and was a member of Phi Kappa Sigma Fraternity.

He was a superintendent in the Ohio Excise Tax Department, served as assistant chairman to the deputy director for the Ohio Department of Taxation from 1933-1934, and assistant chief of the Ohio Sales Tax Department from 1935-1937. In 1937 he established a partnership known as Barthalow/Redman and was principal of E.C. Redman CPA Accounting and Tax Consultant Firm in the State of Ohio from 1939-1976.

Mr. Redman also held a variety of executive positions during his professional career which included: president and director of Redman Oil Company, Inc.; president and director of Gooding Amusement Company, Inc.; president and director of Thrills Unlimited; and president and director of Red Rose, Inc.

Throughout his life, Mr. Redman served on various boards including: chairman of the Ohio Accounting Board, 1963-1969; Ohio Member of the American Institute of Certified Public Accountants and Ohio Society of CPAs; member of the Ohio Air Quality Development Authority Board, 1971-1978; member of the Board of Ohio's Turnpike Commission starting in 1963 for two terms; member of the Scioto Investment Co. Board of Directors, and trustee of the Haverfield Foundation.

In 1979, E.C. Redman was appointed as a member of The Ohio State University Board of Trustees to serve a nine-year term by the late Governor James A. Rhodes, and served as chairman of the Board from 1987-1988. During his tenure on the Board, he played a very active and enthusiastic role as a member of the University Hospitals Board from 1980-1986.

On behalf of the University community, the Board of Trustees expresses to the family of Edmund Cowl "E.C." Redman its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

## **June 7, 2005 meeting, Board of Trustees**

Thomas A. Wittich

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 14, 2005, of Thomas A. Wittich, Clinical Professor Emeritus in the Department of Veterinary Preventive Medicine.

Professor Wittich held a Doctor of Veterinary Medicine degree from OSU and received his pre-veterinary training at Ohio University. After receiving his D.V.M. degree in 1958, he entered private practice in Bowling Green, Kentucky. In 1959, Professor Wittich became an area veterinarian in the Division of Animal Industry of the Ohio Department of Agriculture. Two years later, he was appointed chief veterinarian in the Ohio Department of Mental Hygiene and Corrections and clinical instructor in the Department of Veterinary Preventive Medicine. In 1989, he retired as clinical professor emeritus. Professor Wittich was proud of his role in teaching senior veterinary students the art and science of promoting health and preventing disease in large, food-animal production operations.

Professor Wittich was an active member of the National Farm Managers' Association and served as its president. He was a dedicated 32-year member of the Madison County Board of Health, serving several terms as president. He was an active 4-H Club Advisor for many years, a life member of The Ohio State University Alumni Society and the OSU Veterinary Medicine Alumni Society, and an avid OSU football and basketball fan. Professor Wittich served in the U.S. Navy during WW II and as a U.S. Air Force pilot in the Korean War.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Thomas A. Wittich its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Milton A. Wolf

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 19, 2005, of Ambassador Milton A. Wolf, Ph.D., former chairperson and member of the Board of Trustees of The Ohio State University.

Milton A. Wolf grew up in Cleveland, Ohio, and graduated from Glenville High School before serving in the Army Air Corps during World War II. Following the war, he continued to pursue his education and was a 1948 graduate of The Ohio State University with a bachelor's degree in chemistry and biology. He also held a bachelor's degree in civil engineering, summa cum laude, from Case Institute of Technology, and master's and doctorate degrees in economics from Case Western Reserve University, where for many years he was a Distinguished Professorial Lecturer and a member of the CWRU board of trustees. He was a strong supporter and loyal friend of The Ohio State University, serving as a member of its Board of Trustees for nine years and as chairman in 1995-1996. In 1997, Ohio State recognized his accomplished career by awarding him an honorary doctor of diplomacy degree.

He was chairman of Milton A. Wolf Investors, an Ohio-based private investment firm and had an illustrious career that included time as a meteorologist, educator, real estate developer, fund-raiser, humanitarian, philanthropist, and former U.S. ambassador to Austria, and in his later years, serving in an international role as an adviser to heads of state. He was also an outstanding business and civic leader, having served on the boards of The Cleveland Clinic, the Mount Sinai Health Care System, the Cleveland Orchestra, and as a former director of



## **June 7, 2005 meeting, Board of Trustees**

American Greetings Corp., Huntington Bancshares, and The Town and Country Trust.

While ambassador, Milton A. Wolf was the U.S. delegate to the United Nations Conference on Science and Technology in 1979, hosted the 1979 SALT II Summit in Vienna, and chaired the Fulbright Committee of Austria. He was the only sitting ambassador to receive Austria's highest decoration, the "Great Gold Medal of Honor with Sash." In addition, Wolf was a governor of the United Nations Association of the United States, former chairman of the American Austrian Foundation, and vice chairman of the Council of American Ambassadors.

Long active in Jewish affairs, Milton A. Wolf was past chair of the board and past president of the American Jewish Joint Distribution Committee, the overseas operational arm of the American Jewish community involved in relief, rescue, and reconstruction programs in more than 50 countries. He was past president of the Jewish Community Federation of Cleveland, a member of the board of governors of the Jewish Agency for Israel, and a national trustee of the United Jewish Appeal and the United Israel Appeal. He was the recipient of the Raoul Wallenberg International Humanitarian Award on behalf of the American Jewish Joint Distribution Committee and the Jewish Community Federation's Charles Eisenman Award.

Through the American Austrian Foundation, Ambassador Wolf helped establish the Salzburg Seminar Medical Programs to provide seminars and extended instruction to over 6,000 doctors from Central and Eastern Europe and the former Soviet Union. He also established a program for young Austrian journalists in partnership with the Sanford School of Public Policy at Duke University. The seminar program in his name on Media and Diplomacy has been hailed for its impact by its host, the Vienna Diplomatic Academy. He also initiated an intern program for graduate students at Case Western Reserve University in cooperation with Austrian financial institutions.

Milton A. Wolf was a distinguished gentleman of great honor known for his civility, intellect, and decorum; a loyal and loving family man and husband to his beloved late wife Roslyn; and a generous and kind friend to many. He had an extraordinary life and, "Taken all together, what Milton Wolf built was a life that stands as a monument to hard work, a love of learning, a love of country and a love for people." (The Plain Dealer, 5/22/05)

On behalf of the University community, the Board of Trustees expresses to the family of Milton A. Wolf its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Lawrence P. "Larry" Zelina

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 30, 2005, of Lawrence P. "Larry" Zelina, who was a current board member and past president of the Men's Varsity "O" Alumni Association.

Mr. Zelina was a familiar and friendly face in the halls of the Athletic Department. He was starting wing back on the 1968 Championship Ohio State University Football Team, as well as a starter on the 1969 Big Ten Co-champion and the 1970 Big Ten Champion Teams. Mr. Zelina participated in both the 1969 and 1971 Rose Bowl games. Ohio State was 27-2 overall and 20-1 in Big Ten play during his time as a Buckeye. His game-winning reception to defeat Illinois preserved Ohio State's unbeaten season and drive to the national title in 1968.

## **June 7, 2005 meeting, Board of Trustees**

In the Ohio State record books, Mr. Zelina ranks number two all-time in punt returns for a touchdown in a season, number two all-time in punt return yards per attempt in a season, and fourth all-time for total punt return yardage in a season.

He was past president of Varsity "O" and co-chairman of the 25th Anniversary Dinner for the 1968 National Champions in 1993. Mr. Zelina co-authored the 1998 book, Ohio State '68: All the Way to the Top.

Larry Zelina was a 1967 graduate of Cleveland (Ohio) Benedictine High School, where he earned All-Ohio Honors in both football and baseball as well as a Parade High School All-American in football. He was inducted into Benedictine's Athletic Hall of Fame.

Mr. Zelina was an associate with Archer Meek Weiler Insurance in Columbus where he had worked for many years as an insurance professional. He is survived by his loving wife, Lorie and their three children, Michael Lawrence, Julie RoseMarie, and Kristie Lorraine.

Mr. Zelina's legacy lies in his unwavering devotion to the Ohio State Buckeyes through his volunteer work with the Athletic Department. His passion for football, sportsmanship, and team work will continue in his memory.

On behalf of the University community, the Board of Trustees expresses to the friends, family, and former team members of Mr. Lawrence P. Zelina its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

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### **REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 2005-149

Synopsis: The report on research and other sponsored program contracts and grants and the summary for April 2005 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 2005 be approved.

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**REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 2005-150

Synopsis: The report on the receipt of gifts and the summary for April 2005 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of the William D. and Jacquelyn L. Wells Chair in Imaging Research; and

WHEREAS this report includes the establishment of sixteen (16) new named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 2005 be approved.

**June 7, 2005 meeting, Board of Trustees**

**TOTAL UNIVERSITY PRIVATE SUPPORT**

July through April  
2004-05 Compared to 2003-04

**GIFT RECEIPTS BY DONOR TYPE**

<u>Change</u>	<u>Donors</u>			<u>Dollars</u>		
	<u>2004-05</u>	<u>2003-04</u>	<u>% Change</u>	<u>2004-05</u>	<u>2003-04</u>	<u>%</u>
Individuals:						
Alumni (Current Giving)	47,471	46,795	1	\$23,418,530	\$25,661,283	(9) <sup>A</sup>
Alumni (From Bequests)	49	52	(6)	16,309,296	12,870,244	27 <sup>B</sup>
Alumni Total	47,520	46,847	1	\$39,727,825	\$38,531,527	3
Non-Alumni (Current Giving)	36,024	36,055	0	\$16,374,066	\$20,537,167	(20) <sup>C</sup>
Non-Alumni (From Bequests)	28	37	(24)	7,512,569	9,789,150	(23) <sup>D</sup>
Non-Alumni Total	36,052	36,092	0	\$23,886,635	\$30,326,317	(21)
Individual Total	83,572	82,939	1	\$63,614,460	\$68,857,844	(8)
Corporations/Corp/Found.	3,703	3,496	6	\$28,825,773	\$29,922,732	(4) <sup>E</sup>
Private Foundations	466	467	0	\$20,906,262	\$16,538,956	26 <sup>F</sup>
Associations & Other Organizations	1,274	1,463	(13)	\$3,216,865	\$4,808,350	(33) <sup>G</sup>
Total	89,015	88,365	1	\$116,563,360	\$120,127,882	(3)

**\*\* New national reporting standards require that irrevocable trusts be counted at present value. If counted at face value as in July 2003-April 2004, the total would be \$118,170,829 (2% decrease).**

**NOTES:**

- A Individual Alumni current giving is down 9% due to \$1.2M gift of securities in December 2003 from Elizabeth Ross.
- B Individual Alumni bequest receipts are up 27% due to overall volume in payments over \$1M each – \$9.7M in bequest payments over \$1M each in 2004-05, compared with \$7M in bequests payments over \$1M each in 2003-04.
- C Individual Non-Alumni giving is down 20% due to \$6.8M GIK of property in September 2003 from Mae McCorkle to Athletics.
- D Individual Non-Alumni bequest receipts are down 23% due to \$4.9M in December 2003 from Albert J. Phipps to The Al and Martha Phipps Ohio State Golf Course Improvements Fund.
- E Corporation giving is down 4% mainly due to decreased gift volume – 403 gifts over \$10K in 2004-05, compared with 454 gifts over \$10K in 2003-04.
- F Private Foundation giving is up 26% due to \$6M in October 2004 from Max Fisher Foundations for the Fisher College of Business.
- G Associations and Other Organizations giving is down 33% mainly due to decreased gift volume – 74 gifts over \$10K in 2004-05 compared with 88 gifts over \$10K in 2003-04.

**June 7, 2005 meeting, Board of Trustees**

GIFT RECEIPTS BY PURPOSE

	Dollars July through April		
	2004-05	2003-04	% Change
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$29,377,482	\$37,580,996	(22) <sup>A</sup>
Faculty Support	\$9,300,040	\$8,504,626	9 <sup>B</sup>
Program Support	\$58,382,602	\$51,509,107	13 <sup>C</sup>
Student Financial Aid	\$14,010,167	\$13,992,449	0
Unrestricted-Colleges/Departments	\$4,829,217	\$5,190,403	(7)
Unrestricted-University	<u>\$663,852</u>	<u>\$3,350,301</u>	(80) <sup>D</sup>
Total	\$116,563,360	\$120,127,882	(3)

NOTES:

- A Buildings/Equipment is down 22% due to \$1.2M in December 2003 for Ross Heart Hospital and \$4.9M in December 2003 to The AI and Martha Phipps Ohio State Golf Course Improvements Fund.
- B Faculty Support is up 9% due to \$1.5M gift in December 2004 from Jeg's Foundation for chair in cancer research.
- C Program Support is up 13% due to overall gift activity in bequest receipts – 183 bequest payments in 2004-05, compared with 91 in 2003-04.
- D Unrestricted-University is down 80% due to one bequest receipt for \$2.25M in August 2003.

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through April		
	<u>2004-05</u>	<u>2003-04</u>	<u>% Change</u>
	\$49,726,202	\$36,801,963	35*

\*Endowment Additions are up 35% due to:

- \$20M in bequest receipts received in 2004-05 compared with \$18M in 2003-04,
- \$6M gift from Max Fisher to the Fisher College of Business in October 2004,
- \$1.5M gift from Jeg's Foundation for a chair in cancer research in December 2004,
- \$1.2M gift from the Davis Foundation to Heart and Lung Research Institute in January 2005, and
- \$1.1M gift from Blanche Davis Essex to the College of Education in April 2005.

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Total  
Gifts

Establishment of Named Endowed Chair

William D. and Jacquelyn L. Wells Chair in Imaging Research (Used to provide a chair position within The Dorothy M. Davis Heart and Lung Research Institute; provided by discretionary funds from the DHLRI and the College of Medicine and Public Health)	\$1,500,000.00
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THE OHIO STATE UNIVERSITY FOUNDATION

Total  
Gifts

Establishment of Named Endowed Funds

The OSU Martha Morehouse Medical Plaza Supporting Endowment Fund (Used to support patient care, medical education, and medical research activities in the OSU Martha Morehouse Medical Plaza at the OSU Medical Center; provided by a gift from the estate of Martha Morehouse)	\$992,332.00
Geraldine H. Waring Memorial Scholarship Fund (Used to award scholarships to support educational diversity at the University consistent with the University's mission and admissions policy; provided by gifts from the estate of Geraldine H. Waring)	\$111,111.00
Betty P. and Elwain C. Dreyer, Sr. Scholarship Fund (Used to provide scholarships to students at the Agricultural Technical Institute; provided by gifts from the estate of Mr. and Mrs. Elwain C. Dreyer, Sr.)	\$110,215.00
The Esther E. Schatz Scholarship Fund (Used to provide scholarships to students in the College of Education who are preparing to be elementary teachers; provided by a gift from the estate of Esther E. Schatz)	\$84,984.53
The Peter Taub Family Endowment Fund for Cancer Genetics Research (Used to support human cancer genetics research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by a gift from Peter Taub, his wife Cathy, and his children Emily, Stephanie, Katherine, and Jacob)	\$73,441.00
Photography Endowment Fund (Used to support the needs of the photography area within the Department of Art; provided by gifts from an anonymous donor)	\$67,778.80
The Reba Harvey Endowment Fund for the WOSU Stations (Used to support the WOSU Stations; provided by a gift from the estate of Reba Harvey)	\$60,000.00

**June 7, 2005 meeting, Board of Trustees**

The Jeannette Thouvenin Scholarship Fund in Pharmacy (Used to provide scholarships to pharmacy students who wish to pursue a career in institutional practice; provided by gifts from Jeannette Thouvenin)	\$50,474.00
The VanWey Family Athletic Scholarship Fund (Used to supplement the grant-in-aid scholarship costs of an undergraduate student-athlete who is a member of the varsity football team, preferably an offensive lineman; provided by a gift from Rock VanWey)	\$50,000.00
The Dodds Family Livestock Judging Team Endowment Fund (Used to support the Department of Animal Sciences' livestock judging team in preparation for and/or in representing the University in regional and national intercollegiate contests and associated educational programs; provided by gifts from Howard and Mary Dodds, honoring the team participation of their daughter Sasha Dodds)	\$30,000.00
The Lou and Lou Ream Student Professionalization Fund (Used to support travel to national professional meetings for very deserving Doctor of Pharmacy students; provided by gifts from Charles Louis Ream, his wife Lou Ream, and their son Greg Ream)	\$25,200.00
Bob and Linda Joseph Endowment Fund in Alpha Zeta Partners Leadership Program (Used to support international study and leadership training for Alpha Zeta Partners in the College of Food, Agricultural, and Environmental Sciences; provided by a gift from Bob and Linda Joseph)	\$25,008.00
The Fred P. Miller Soil Science Program Fund (Used at the discretion of the director of the School of Natural Resources in consultation with the Soil Science faculty or the programmatic leader of the Soil Science program to enhance the quality of undergraduate and graduate experiences in Soil Science; provided by a gift from Frederick P. Miller)	\$25,000.00
The Dr. Theodore Lyman Moor Graduate Student Research Fund (Used to support research activities and dissemination of research findings of a graduate student engaged in ophthalmic research in the Department of Ophthalmology; provided by gifts from Mrs. Lois Moor in memory of Dr. Theodore Lyman Moor)	\$25,000.00
The Perdue Family Endowed Scholarship Fund (Used to provide scholarships to students at The Michael E. Moritz College of Law; provided by gifts from Dale Perdue)	\$25,000.00
The Jack E. and Ann Thompson Scholarship Fund (Used to provide need-based scholarships for undergraduate students, with first preference being given to graduates of Scioto and Ross Counties high schools majoring in business; provided by gifts from Jack E. and Ann Thompson)	<u>\$25,000.00</u>
Total	\$3,280,544.33

## **June 7, 2005 meeting, Board of Trustees**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

#### **Establishment of Named Endowed Chair**

##### **William D. and Jacquelyn L. Wells Chair in Imaging Research**

The William D. and Jacquelyn L. Wells Chair in Imaging Research at The Dorothy M. Davis Heart and Lung Research Institute (DHLRI) was established June 7, 2005, by the Board of Trustees of The Ohio State University with discretionary funds from the DHLRI and the College of Medicine and Public Health.

The annual distribution from this fund shall provide for a chair position held by a nationally or internationally eminent researcher in the field of cardiovascular medicine and/or imaging research within The Dorothy M. Davis Heart and Lung Research Institute at The Ohio State University. This person will be selected by the director of the DHLRI with the approval of the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. The activities of the endowed chair holder shall be reviewed no less than every five years by the director of the DHLRI and the senior vice president and dean, to determine compliance with the intent of the DHLRI, as well as the academic and research standards of the University.

Research activities of the chair holder shall be supported to include their salary, research personnel, equipment, supplies, and other necessary expenses of an active researcher involved in leading imaging medical research. The recipient of the William D. and Jacquelyn L. Wells Chair in Imaging Research will decide how to utilize this support with the approval of the director of The Dorothy M. Davis Heart and Lung Research Institute.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the College that this fund should benefit the University in perpetuity. If in the future, the need for this fund should cease to exist, or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the director of The Dorothy M. Davis Heart and Lung Research Institute and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the DHLRI and College of Medicine and Public Health, as good conscience and need dictate.

Amount Establishing Endowment: \$1,500,000.00

### **THE OHIO STATE UNIVERSITY FOUNDATION**

#### **Establishment of Named Endowed Funds**

##### **The OSU Martha Morehouse Medical Plaza Supporting Endowment Fund**

The OSU Martha Morehouse Medical Plaza Supporting Endowment Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Martha Morehouse of Columbus, Ohio.



## **June 7, 2005 meeting, Board of Trustees**

The annual distribution from this fund shall be used to support patient care, medical education, and medical research activities in the OSU Martha Morehouse Medical Plaza at the OSU Medical Center; or any affiliated operational costs such as improving or maintaining the Morehouse Plaza facilities. Allocation of funds shall be determined by the vice president for Health Services and CEO of the OSU Health System.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for Health Services and CEO of the OSU Health System. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$992,332.00

### **Geraldine H. Waring Memorial Scholarship Fund**

The Geraldine H. Waring Memorial Scholarship Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Geraldine H. Waring.

The annual distribution from this fund shall be used to support educational diversity at the University consistent with the University's mission and admissions policy. It is the donor's desire that one or more scholarships be awarded in furtherance of the diversity mission with particular attention to, but not limited to, female students who have been accepted for admission at the University and are majoring or minoring in accounting in The Max M. Fisher College of Business. Scholarship recipients shall be selected by the chair of the Department of Accounting and Management Information Systems with formal approval by the dean of the Fisher College of Business in consultation with the Office of Student Financial Aid. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the Fisher College of Business. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$111,111.00

## **June 7, 2005 meeting, Board of Trustees**

### **Betty P. and Elwain C. Dreyer, Sr. Scholarship Fund**

The Betty P. and Elwain C. Dreyer, Sr. Scholarship Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Mr. and Mrs. Elwain C. Dreyer, Sr. of Cardington, Ohio.

The annual distribution from this fund shall be used to provide one or more scholarships to students at the Agricultural Technical Institute needing financial assistance who maintain a minimum grade point average of 2.0.

The distribution shall be divided into thirds and used as follows: One-third shall be used to support educational diversity at the University consistent with the University's mission and admissions policy. It is the donor's desire that these scholarships be awarded in furtherance of the diversity mission with particular attention to, but not limited to, female students, who have been accepted for admission at the University. Upon development of a child-care technology program, the scholarships shall be available to students in the child-care technology program.

One-third shall be used for students in the beef option of the livestock production and management technology program.

One-third shall be used for students in the dairy cattle production and management technology program.

All scholarship recipients shall be selected by the ATI Financial Aid Coordinator in consultation with the appropriate program related faculty members and the Office of Student Financial Aid. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of The Ohio State University Agricultural Technical Institute. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$110,215.00

### **The Esther E. Schatz Scholarship Fund**

The Esther E. Schatz Scholarship Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Esther E. Schatz (B.S.Ed., 1943; M.A. in Education, 1951). Ms. Schatz was a teacher at the University School and retired with the title of Associate Professor Emeritus in The Ohio State University College of Education.

## **June 7, 2005 meeting, Board of Trustees**

The annual distribution from this fund shall be used to provide scholarships to students in the College of Education who are preparing to be elementary teachers. The students shall have financial need and shall do their student teaching in an urban school district, with the intention of teaching in urban schools upon graduation. Scholarship recipients will be selected in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by dean of the College of Education. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$84,984.53

### **The Peter Taub Family Endowment Fund for Cancer Genetics Research**

The Peter Taub Family Endowment Fund for Cancer Genetics Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Peter Taub of New Albany, Ohio, his wife Cathy (B.A., 1983), and his children, Emily, Stephanie, Katherine, and Jacob.

The annual distribution from this fund shall be used to support human cancer genetics research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$73,441.00

Total Commitment: \$125,000.00

## **June 7, 2005 meeting, Board of Trustees**

### **Photography Endowment Fund**

The Photography Endowment Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from an anonymous donor.

The annual distribution from this fund shall be used to support the needs of the photography area within the Department of Art, with benefit to photography students. Expenditures shall be approved by the photography area coordinator in consultation with the chairperson of the Department of Art.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the photography area coordinator in consultation with the chairperson of the Department of Art. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$67,778.80

### **The Reba Harvey Endowment Fund for the WOSU Stations**

The Reba Harvey Endowment Fund for the WOSU Stations was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Reba Harvey.

The annual distribution from this fund shall be used to support the WOSU Stations as approved by the general manager of the stations.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the general manager of the WOSU Stations. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$60,000.00

### **The Jeannette Thouvenin Scholarship Fund in Pharmacy**

The Jeannette Thouvenin Scholarship Fund in Pharmacy was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State

## **June 7, 2005 meeting, Board of Trustees**

University Foundation, with gifts from Jeannette Thouvenin (B.S.Pharm., 1947) of East Sparta, Ohio.

The annual distribution from this fund shall provide scholarships to pharmacy students who wish to pursue a career in institutional practice such as hospitals, clinics, extended care facilities, or similar practice sites. Preference will be given to students with a 3.0 minimum grade point average. Scholarship recipients will be selected by the dean of the College of Pharmacy in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Pharmacy. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$50,474.00

### **The VanWey Family Athletic Scholarship Fund**

The VanWey Family Athletic Scholarship Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Rock VanWey (B.A., 1987) of Newark, Ohio.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of the varsity football team, preferably an offensive lineman. The recipient will be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Athletics. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$50,000.00

### **The Dodds Family Livestock Judging Team Endowment Fund**

The Dodds Family Livestock Judging Team Endowment Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in

## **June 7, 2005 meeting, Board of Trustees**

accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Howard and Mary Dodds of Springfield, Ohio, honoring the team participation of their daughter, Sasha Dodds (B.S., 2004).

The annual distribution from this fund shall be used to support the Department of Animal Sciences' livestock judging team in preparation for and/or in representing the University in regional and national intercollegiate contests and associated educational programs. Funds will be distributed by the chairperson of the Department of Animal Sciences.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, and the chairperson of the Department of Animal Sciences, or their successors. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$30,000.00

### **The Lou and Lou Ream Student Professionalization Fund**

The Lou and Lou Ream Student Professionalization Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Charles Louis Ream (B.S., 1955), his wife Lou Ream, and their son Greg Ream of Granville, Ohio.

The annual distribution from this fund shall be used to support travel to a national professional meeting for one or more very deserving Doctor of Pharmacy student(s). The student(s) will be selected by recommendation from the assistant dean for Student Services in consultation with student organization advisors and approved by the dean of the College of Pharmacy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean of the College of Pharmacy. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,200.00

## **June 7, 2005 meeting, Board of Trustees**

### **Bob and Linda Joseph Endowment Fund in Alpha Zeta Partners Leadership Program**

The Bob and Linda Joseph Endowment Fund in Alpha Zeta Partners Leadership Program was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Bob (B.S., 1968; M.S., 1970; Ph.D., 1975) and Linda (B.S., 1968) Joseph.

The annual distribution from this fund shall be used to support international study and leadership training for Alpha Zeta Partners in the College of Food, Agricultural, and Environmental Sciences. Expenditures shall be approved by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences. If this need ceases to exist, then the annual distribution shall be used for 4-H leadership training.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the executive associate dean of the College of Food, Agricultural, and Environmental Sciences in consultation with the director of the College of Food, Agricultural, and Environmental Sciences Leadership Center. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

Amount Establishing Endowment: \$25,008.00

### **The Fred P. Miller Soil Science Program Fund**

The Fred P. Miller Soil Science Program Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Frederick P. Miller (B.S.Agr., 1958; M.S., 1961; Ph.D., 1965) of Scottsdale, Arizona.

The annual distribution from this fund shall be used at the discretion of the director of the School of Natural Resources in consultation with the Soil Science faculty or the programmatic leader of the Soil Science program to enhance the quality of undergraduate and graduate experiences in Soil Science beyond that provided from the school's general operating budget. Examples include, but are not limited to, soil judging travel expenses, invited speakers, receptions for such speakers (vs. non-related entertainment expenses), field trips, scholarship support, student awards, and special needs beyond what general operating funds would normally support.

Should the Soil Science program transfer to another unit, the fund shall transfer with the Soil Science program and be used at the discretion of the leader of the Soil Science program in the spirit of the conditions set forth herein. Scholarships

## **June 7, 2005 meeting, Board of Trustees**

shall be awarded by the director of the School of Natural Resources or his/her designee in consultation with the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, and director of the School of Natural Resources. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

### **The Dr. Theodore Lyman Moor Graduate Student Research Fund**

The Dr. Theodore Lyman Moor Graduate Student Research Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mrs. Lois Moor (B.S.Bus.Adm., 1952) in memory of Dr. Theodore Lyman Moor (D.D.S., 1951).

The annual distribution from this fund shall be used to support research activities and dissemination of research findings of a graduate student engaged in ophthalmic research in the Department of Ophthalmology.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the chairperson of the Department of Ophthalmology. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

### **The Perdue Family Endowed Scholarship Fund**

The Perdue Family Endowed Scholarship Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dale Perdue (J.D., 1980).



## **June 7, 2005 meeting, Board of Trustees**

The annual distribution from this fund shall be used to provide scholarships to students at The Michael E. Moritz College of Law. Scholarship recipients shall be selected by the dean of the Moritz College of Law in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by dean of the Moritz College of Law. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

Total Commitment: \$50,000.00

### **The Jack E. and Ann Thompson Scholarship Fund**

The Jack E. and Ann Thompson Scholarship Fund was established June 7, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Jack E. (B.S., 1959) and Ann Thompson.

The annual distribution from this fund shall be used to provide need-based scholarships for undergraduate students. First preference shall be given to graduates of Scioto and Ross Counties high schools majoring in business. If no student meets the above criteria, then second preference shall be given to graduates of Scioto and Ross Counties high schools, regardless of academic major. Third preference, if necessary, shall be given to graduates of any high school in Ohio. The scholarship shall be administered as part of the Ruth and Jesse Owens Scholars program at The Ohio State University. Scholarships will be awarded in consultation with the Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Student Financial Aid. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Amount Establishing Endowment: \$25,000.00

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**APPROVAL TO ENTER INTO FEASIBILITY STUDY,  
DESIGN, AND CONSTRUCTION CONTRACTS AND  
APPROVAL TO INCREASE CONSTRUCTION CONTRACTS**

Resolution No. 2005-151

**APPROVAL TO ENTER INTO FEASIBILITY STUDY CONTRACTS**

OSU SPORTS MEDICINE PROGRAM EXPANSION FEASIBILITY STUDY

**APPROVAL TO ENTER INTO DESIGN CONTRACTS**

AERONAUTICAL AND ASTRONAUTICAL RESEARCH LAB COMPRESSORS

BIOLOGICAL SCIENCES BUILDING SUPPLY FAN REPLACEMENT

BIOLOGICAL SCIENCES BUILDING FUME HOOD REPAIRS

CENTRAL CLASSROOM BUILDING CHILLER REPLACEMENT

DENNEY HALL ELEVATOR MODERNIZATION

FAWCETT CENTER TOWER CONVERSION TO OFFICE SPACE

MCCAMPBELL HALL CHILLER REPLACEMENT

ROSS HEART HOSPITAL – TWO FLOOR ADDITION

VETERINARY HOSPITAL AIR HANDLING UNIT REPLACEMENT

WRIGHT CENTER OF INNOVATION – CENTER FOR FUEL CELL RESEARCH

**APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS**

BEVIS HALL – ROOM 068

ELECTROSCIENCE – ROOF REPLACEMENT

JENNINGS HALL RENOVATION (BOTANY AND ZOOLOGY RENOVATION)

NEWTON HALL – ROOF REPLACEMENT

**APPROVAL TO INCREASE CONSTRUCTION CONTRACTS**

ATI – RESURFACE GARRISON CIRCLE EAST

FRY HALL ADDITION

Synopsis: Authorization to enter into feasibility study, design, and construction contracts, and increase construction contracts for the projects listed, as detailed in the attached materials, is requested.

WHEREAS in accordance with the attached materials, the University desires to undertake and enter into Feasibility Study contracts for the following project:

OSU Sports Medicine Program Expansion Feasibility Study (N/A)	\$0.08M	departmental funds
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WHEREAS in accordance with the attached materials, the University desires to undertake and enter into design contracts for the following projects:

Aeronautical and Astronautical Research Lab Compressors (05-06 capital request)*	\$0.06M	state funds
Biological Sciences Building Supply Fan Replacement (05-06 capital request)	\$0.84M	state funds
Biological Sciences Building Fume Hood Repairs (05-06 capital request)	\$1.50M	state funds
Central Classroom Building Chiller Replacement (05-06 capital request)	\$0.02M	state funds
Denney Hall Elevator Modernization (05-06 capital request)	\$0.05M	state funds
Fawcett Center Tower Conversion to Office Space (future capital request)	\$0.81M	future bond proceeds
McC Campbell Hall Chiller Replacement (05-06 capital request)	\$0.34M	state funds
Ross Heart Hospital – Two Floor Addition (future capital request)	\$32.35M	future bond proceeds
Veterinary Hospital Air Handling Unit Replacement (05-06 capital request)	\$1.20M	state funds
Wright Center of Innovation – Center for Fuel Cell Research (05-06 capital request)	\$0.70M	state funds

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WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following projects:

Bevis Hall – Room 068 (03-04 capital request)*	\$0.24M	state funds and departmental funds
Electroscience – Roof Replacement (03-04 capital request)	\$0.28M	state funds
Jennings Hall Renovation (Botany and Zoology Renovation) (01-02 capital request)	\$31.17M	state funds and departmental funds and central funds
Newton Hall – Roof Replacement (03-04 capital request)	\$0.67M	state funds

WHEREAS in accordance with the attached materials, the University desires to increase construction contracts for the following projects:

ATI – Resurface Garrison Circle East (03-04 capital request)	\$0.14M	state funds
Fry Hall Addition (03-04 capital request)	\$9.13M	state funds and departmental funds and NIH grant funds

\*Parentheses indicates the biennial capital request or other action by the Board of Trustees to authorize the capital project; renovation projects funded by internal office or departmental funds that are noted as "N/A" have not had separate capital project authorization because of their smaller size.

## NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into feasibility study, design and/or construction contracts, and increase construction contracts as indicated, for the projects listed above in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

(See Appendix L for background information and maps, page 1159.)

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## LONG-TERM LEASE OF REAL PROPERTY

Resolution No. 2005-152

1165 KINNAR ROAD  
COLUMBUS, OHIO

Synopsis: Authorization to enter into a long-term lease of the property at 1165 Kinnear Road in Columbus, Ohio, is requested.

WHEREAS the University has been presented an opportunity to lease the property at 1165 Kinnear Road, a 95,600 square foot office and manufacturing building, located on the south side of Kinnear Road, contiguous to University property on either side; and

WHEREAS the University is negotiating a lease agreement with Paul Huff Holdings, LLC, at a bargain lease rate for an initial term of 20 years, with an additional ten-year term during which the property would be in a charitable remainder trust benefiting the University, and at the end of which title to the property would transfer to the University; and

**June 7, 2005 meeting, Board of Trustees**

WHEREAS this property is in a strategic location, and the appropriate University offices have determined that the long-term lease of the property is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into a long-term lease with Paul Huff Holdings, LLC, for the property at 1165 Kinnear Road upon such terms and conditions as are in the best interest of the University.

(See Appendix LI for background information and map, page 1193.)

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**FY 2006 COLUMBUS CAMPUS TUITION**

Resolution No. 2005-153

Synopsis: Instructional, general and non-resident fees at the Columbus Campus for FY 2006 are proposed effective Autumn Quarter 2005.

WHEREAS the Board of Trustees of The Ohio State University supports the University's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS undergraduate instructional and general fees are subject to a 6% tuition cap; and

WHEREAS consultations have taken place within the University to determine the appropriate instructional fee increases for Columbus Campus undergraduate, graduate and professional programs; and

WHEREAS consultations continue to take place with regard to the regional campuses and ATI, and those fees will be presented at the July meeting of the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That instructional and general fees for all tiers of undergraduates enrolled at the Columbus Campus will increase 6.0%; and

BE IT FURTHER RESOLVED, That undergraduate program fees for declared majors in the School of Music and in the Fisher College of Business be increased from \$50 to \$100, and that the undergraduate learning technology fee (\$110) in the College of Engineering be extended to include pre-major students; and

BE IT FURTHER RESOLVED, That instructional and general fees for most graduate students will increase 6% and that the instructional fees for the professional colleges and selected graduate programs will increase between 6% and 15%; and

BE IT FURTHER RESOLVED, That the nonresident surcharge for all programs be increased by 6%; and

BE IT FURTHER RESOLVED, That all of these increases shall be effective Autumn Quarter 2005, except that fees and charges for the Health System, as outlined in the accompanying materials, shall be effective July 1, 2005.

(See Appendix LII for background information, page 1195.)

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**INTERIM BUDGET FOR FY 2006**

Resolution No. 2005-154

Synopsis: Authorization to make expenditures in FY 2006 is proposed.

WHEREAS the University has not yet finalized its operating budget for FY 2006; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for FY 2006 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for FY 2005, pending the adoption of the Current Funds Budget for FY 2006 at the July Board of Trustees meeting.

Upon motion of Mr. Slane, seconded by Mr. Borrer, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Slane, McFerson, Borrer, O'Dell, Hicks, and Judge Duncan, Ms. Hendricks and Davidson.

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**DISTINGUISHED UNIVERSITY PROFESSOR AWARD**

Provost Barbara R. Snyder: [Video Presentation]

President Holbrook and members of the Board, I am delighted to be here today to present Professor David Denlinger for conferment of the honorific title, Distinguished University Professor.

Dr. Denlinger was recently inducted into the National Academy of Sciences, the most prestigious honor for a scientist in the United States. His seminal studies on the tsetse fly have brought to light important applications related to public health protection. One of his nominators wrote that his work, along with advancing basic knowledge, has contributed to improving and even saving the lives of millions of people.

He has had more than 180 publications in top journals and is frequently cited in scientific papers and in the popular press. Since 1993, he has served as editor of one of the most prestigious and highly regarded journals in the field, the *Journal of Insect Physiology*.

He has taught 10 different courses at Ohio State. A nominator wrote that he teaches a highly touted course in insect physiology each year as part of the core curriculum in the entomology graduate program. The course is known for being very demanding, but routinely receives the highest possible ratings from student evaluations. He is also a recipient of Ohio State's Distinguished Scholar Award and has served since 1994 as chairperson of the Department of Entomology.

Let me say on a personal note that David is not only an outstanding scholar and teacher, he is also a wonderful colleague. I had the privilege of working with him first when he served on the search committee that brought us Dean Joan Herbers.

## June 7, 2005 meeting, Board of Trustees

As a Distinguished University Professor, Dr. Denlinger will automatically become a member of the President's and Provost's Advisory Committee, and will receive \$10,000 a year for three years from the Office of Academic Affairs to continue to pursue his scholarly endeavors.

At this point, I would like to ask President Holbrook and Chairman Slane to come up and join me and Dr. Denlinger to come forward for the presentation of the plaque and the medallion.

[Presentation]

Provost Snyder:

We will now show a short video. I understand that this was made while David was in China himself, so I do not think you will actually see him in the video, but you will hear a number of people talk about him.

[Video Presentation]

Provost Snyder:

I am not sure what his two deans are going to say after the analogy of the rock star and the talking library, but I would like to call on David's two deans. You might be wondering why we have two deans today, but Entomology is a department that crosses college lines. It has one foot in the College of Biological Sciences and one foot in the College of Food, Agricultural, and Environmental Sciences. I am sure David feels like he often has one foot in each one of those places as well.

Let me first call on Dean Joan Herbers from the College of Biological Sciences.

Dean Joan M. Herbers:

Thank you very much for giving me an opportunity to recognize the accomplishments of one of our stars. Dave Denlinger is a home grown star. In his 29 years here at Ohio State, Dave has built a research program that has put a real spotlight on our institution. You may not know that Dave is the world authority on a phenomenon called diapause. Many insects engage in a physiological shutdown process – some to get through the cold winter, some to get through a hot summer, and some to get through a dry spell. All of these are called diapause, and understanding the biochemistry and endocrinology of diapause has been Dave's passion.

Now, lest you think that this is just a dilettante's dream, let me remind you that agriculture loses billions of dollars every year to insect pests and that many of our worst scourges in terms of human disease are carried by insect vectors. Dave's work has shown that understanding diapause is the key to controlling some of our most noxious pests.

It is no surprise then that granting agencies have consistently funded the work in Dave's lab. The cast of characters in his lab includes tsetse flies, mosquitoes, house crickets, gypsy moths and, Dave's personal favorite, the liver-eating flesh fly.

David Denlinger has transformed the substantial public support of his research into our scientific gold standard, the refereed publication. His nearly 200 publications and his legacy of students, who have themselves moved into splendid research careers, have profoundly influenced our

## June 7, 2005 meeting, Board of Trustees

discipline. His manifold contributions were climaxed last year with the Academy Award of science – election to the National Academy of Sciences.

But it has not all been roses along the way. Dave has had to dodge a bullet or two, he survived a coup d'état with his family, he has been mugged more than once, and he has had his fair share of tropical maladies. These trials, however, paled beside the challenge he accepted in 1994 when he became chairperson of Entomology, a position he still holds.

Now being department chair is a tough job no matter where or when, but this particular position carries with it double jeopardy, because Entomology reports to two deans. That means that Dave is called upon to attend two sets of meetings, submit two college reports, justify two budgets, and placate two sets of administrators. He has discharged his myriad responsibilities with grace and good humor, and it has not made a dent in his research productivity.

On this day we celebrate the career of a true academic, an outstanding scientist, and the very best of colleagues. Dave, we are proud to call you a "Buckeye" and we all bask in the warmth of your reflected glory. Congratulations.

Provost Snyder:

Let me now ask the dean of the College of Food, Agricultural, and Environmental Sciences, Dr. Bobby Moser, to say a few words about David.

Vice President Bobby D. Moser:

Provost Snyder, thank you very much. It is my pleasure to make a few comments. Dean Herbers has given an excellent description of Dave himself and his academic accomplishments, so let me just add a couple of things.

You know, we are very proud of Dave. He is one of our stars – truly, one of our stars. But first and foremost, Dave Denlinger is a scientist. You do not have to be around him very long until you see him looking under leaves looking for insects, and he is just attracted by the science and that is excellent. His academic and scholarly accomplishments are second to none, and we are very pleased with that.

As Joan said, he is also an accomplished administrator. That is significant because of the fact that he bridges two colleges. On top of that, not only does he bridge two colleges and tries to satisfy two deans, he has two campuses. He has faculty located here on this campus and also at OARDC in Wooster. So that complicates matters even more.

I was always impressed when Dave would come in for his annual conference and talk about the accomplishments of his administrative responsibilities as a chair, of which there were many. He provided excellent leadership. I honestly always considered him to be one of my better department chairs. Then, I would turn over the page and look at his personal scholarship and academic accomplishments and I was doubly impressed when I saw that. How could one person be able to do all this and do it with ease and with great accomplishment?

I think the best way to describe Dave Denlinger is he is a professor's professor. So receiving this award as being a Distinguished University Professor is very appropriate. Dave, congratulations, we are proud of you.

## June 7, 2005 meeting, Board of Trustees

Provost Snyder:

It is my great privilege to introduce to you the University's 32<sup>nd</sup> Distinguished University Professor, Dr. David Denlinger.

Professor David L. Denlinger:

Thank you, Provost Snyder, Dean Herbers, and Dean Moser, for those very kind and, I would say, perhaps overly generous remarks.

I am very appreciative of this honor. It is of course nice to receive awards from outside organizations, but it is even more meaningful to know that you are appreciated at your home institution. I thank you very much for this.

About a month ago, my wife Judy and I were in Washington, D.C., sipping lattes at one of those quaint coffee shops in Georgetown. Judy asked me at that time why it was that, a number of years ago, I turned down a good job offer from Georgetown University to come to Ohio State. It was a hard decision at that time, but I saw the potential here to build a world-class research program and I saw good colleagues here and I know I made the right decision.

At Ohio State, I have been able to build my lab and attract first-rate graduate students, undergrads, and post docs from around the world. Together we have been able to effectively pursue our research goals.

As Joan implied, my lab has focused on the regulation of insect development and especially how insects regulate their seasonal development. Most insects can only feed and reproduce during a few months of the year. The rest of the year is spent in a period of dormancy much like hibernation in the higher animals.

In the early days, we examined the role of day length in this process. Insects have a very sophisticated clock in their brains that can measure the length of the day. And, indeed, the short days of late summer and early fall tell them that winter is coming and they need to prepare for this dormant state. Next we probed the hormonal basis for these changes and, more recently, we have taken this work to the molecular level, looking at what genes are being turned on or off to put the insect into that dormant state and then to bring it out at the correct time.

As many of you realize, these are really boom days for biology and it is now possible to look at a whole suite of genes at one time, something I would not have dreamed would have been possible when we started this work many years ago. Quite frankly, I often feel like a kid in a candy shop – there are just too many neat genes out there, so many fun questions to ask, and hardly enough time to begin to savor all this fun.

We are, of course, intrigued with the possibilities of exploiting some of these genes to disrupt insect development. One need only look at the heavy human toll from malaria, yellow fever, dengue, sleeping sickness, and other insect-borne diseases to appreciate the importance of insect research.

And, of course, insects make great models for understanding how our own bodies work. Plus they are a bit easier to work with than humans and some other organisms. Our lab spends a lot of time doing brain transplants and this sort of thing with insects and, indeed, when we have a casualty here or there we can flick it into the waste basket and move right on, something that is not always possible.



## **June 7, 2005 meeting, Board of Trustees**

My own work has led me to research projects in East Africa, Central America, and, most recently, in Antarctica, and we have collaborations with wonderful colleagues around the world. This community of scholars is a treasured part of my life here at Ohio State and I am grateful to the University for fostering a healthy climate that encourages us to reach out beyond Ohio to the rest of the world. Let me seize this opportunity to thank our very capable administrators and Board of Trustees for nurturing this vital and vibrant learning community. Thank you very much.

Mr. Slane:

Thank you, Dave, we are glad to have you here and glad that you turned Georgetown down. Thank you.

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Mr. Slane:

In a moment we are going to take a roll call vote to go into Executive Session for the purpose of dealing with personnel and legal matters. That vote will conclude all formal Board action for the day beyond adjourning the Board meeting after the Executive Session.

After the vote to go into Executive Session, we shall take a break for lunch before beginning that session. For those who may not wish to stay until the Board completes its Executive Session, I remind you that the next meeting of the Board will take place on Friday, July 8, 2005, at the Longaberger Alumni House.

I hereby move the Board recess into Executive Session for the purpose of considering personnel matters regarding appointment and compensation and to consult with legal counsel on matters of pending or imminent litigation.

Upon motion of Mr. Slane, seconded by Ms. Hendricks, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Messrs. Slane, McFerson, Borrer, O'Dell, Hicks, and Judge Duncan, Mses. Hendricks, and Davidson.

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Thereupon the Board adjourned to meet Friday, July 8, 2005, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

Daniel M. Slane  
Chairman

David O. Frantz  
Secretary



Amended Board Bylaws

3335-1-04 The faculty and staff.

(A) University faculty; membership.

- (1) As used in these rules and in the "Rules of the University Faculty," the term faculty shall include persons with regular tenure-track, regular clinical, regular research, auxiliary, and emeritus faculty titles on full or part-time appointments with or without salary.
- (2) For purposes of the legislative authority described in paragraph (B) of this rule, the term university faculty shall mean all regular tenure-track faculty, the president, members of the president's planning cabinet serving at the president's pleasure and designated as executive heads of offices, the deans of the colleges and of the graduate school, the executive dean of the colleges of the arts and sciences, and the dean for undergraduate studies.

Balance unchanged.

3335-1-05 University organization.

(A) Unchanged.

- (B) Basic educational organization of the university. The basic organization of the educational units of the university shall be departments, divisions, schools, academic centers, colleges, regional campuses, the graduate school, the federation of the colleges of the arts and sciences, and the agricultural technical institute.

(C) through (E) unchanged.

- (F) Colleges and graduate school; establishment. For educational administration the university shall be organized into a graduate school and eighteen colleges. The following five colleges shall comprise the federation of the colleges of the arts and sciences: the college of the arts, the college of biological sciences, the college of humanities, the college of mathematical and physical sciences, and the college of social and behavioral sciences. The other thirteen colleges are: the college of food, agricultural, and environmental sciences, the Max M. Fisher college of business, the college of dentistry, the college of education, the college of engineering, the college of human ecology, the Michael E. Moritz college of law, the college of medicine and public health, the college of nursing, the college of optometry, the college of pharmacy, the college of social work, and the college of veterinary medicine.
- (G) Graduate school; organization. The graduate school shall consist of: those members of the university faculty who are approved to give graduate instruction; a graduate faculty; the research and graduate council on research; and an administration composed of a curriculum committee, an executive committee, the dean, the secretary and such other administrative officers as are appointed pursuant to paragraph (H) of this rule.

Balance unchanged.

Amended Faculty Rules

3335-3-18 Director of libraries.

- (A) The director of libraries shall be appointed by the board of trustees upon nomination of the president. Before making this nomination the president shall confer with the executive vice president and provost who, in turn, shall confer with representatives of the faculty of the university libraries and with the ~~library~~ council on libraries and information technology.
- (B) The director of libraries shall have the responsibility and authority for administering the university libraries under the jurisdiction of that office and the university archives. In the discharge of library duties the director shall be guided by the policies established by the ~~library~~ council on libraries and information technology (see rule 3335-5-48.2 of the Administrative Code). The director shall report to the president through the executive vice president and provost.

Balance unchanged.

3335-3-21 Director of athletics.

- (A) The director of athletics shall be responsible to the president and shall be appointed under the procedures outlined in rule 3335-3-35 of the Administrative Code. The athletic council (see rule 3335-5-48.5 of the Administrative Code) shall also be consulted.

Balance unchanged.

3335-3-22 Council of deans.

- (A) The executive vice president and provost, the deans of the colleges, ~~the executive dean of the colleges of the arts and sciences~~, the senior vice president for business and finance and chief financial officer, the senior vice president for research, the dean of the graduate school, the deans and directors of the regional campuses, the vice provost and dean for undergraduate studies, and the director of libraries shall comprise the council of deans of the university. The executive vice president and provost shall be chair of the council.

Balance unchanged.

3335-3-25 Organization of the university.

(A) and (B) unchanged.

- (C) The basic organization of the educational units of the university shall be ~~departments, divisions, schools, academic centers, colleges, regional campuses, the graduate school, the colleges of the arts and sciences, and the agricultural technical institute~~ as established in paragraph (B) of rule 3335-1-05 of the Administrative Code.

3335-3-26 Establishment of colleges and graduate school.

- ~~(A)~~ For educational administration the university shall be organized into a graduate school and eighteen colleges, as established in paragraph (F) of rule 3335-1-05 of the Administrative Code. ~~The following five colleges shall comprise the colleges of the arts and sciences: the college of the arts, the college of biological sciences, the college of humanities, the college of mathematical and physical sciences, and the college of social and behavioral sciences.~~
- ~~(B)~~ ~~The other thirteen colleges are: the college of food, agricultural, and environmental sciences, the Max M. Fisher college of business, the~~

~~college of dentistry, the college of education, the college of engineering, the college of human ecology, the Michael E. Moritz college of law, the college of medicine and public health, the college of nursing, the college of optometry, the college of pharmacy, the college of social work, and the college of veterinary medicine.~~

3335-3-26.1 Establishment of regional campuses.

- (A) ~~There shall be four regional campuses of the university located at Lima, Mansfield, Marion, and Newark, Ohio. The administrative head of each regional campus shall be a dean and director, as established in paragraph (I) of rule 3335-1-05 of the Administrative Code.~~

Balance unchanged.

3335-3-26.2 ~~Coordinating Executive~~ dean for regional campuses.

- (A) There shall be ~~a coordinating~~ an executive dean for regional campuses. The ~~coordinating executive~~ dean shall be appointed from among the four regional campus deans and directors by the executive vice president and provost in consultation with the president to serve a two-year term and shall be eligible for reappointment.

Balance unchanged.

3335-3-27 Organization of the graduate school.

~~The graduate school shall consist of: those members of the university faculty who are approved to give graduate instruction; a graduate faculty as defined in rule 3335-5-29 of the Administrative Code; a council on research and graduate studies as created by rule 3335-5-32 of the Administrative Code; and an administration composed of a curriculum committee as created by rule 3335-5-36 of the Administrative Code, an executive committee as created by rule 3335-5-36 of the Administrative Code, the dean of the graduate school, an associate or assistant dean or deans, and a secretary those components established in paragraph (G) of rule 3335-1-05 of the Administrative Code.~~

3335-3-29.1 Dean and director of a regional campus.

- (A) Unchanged.
- (B) The major responsibility of each regional campus dean and director shall be that of providing active leadership in the promotion, direction, and support of educational activities and research opportunities, in the maintenance of a high level of morale among the faculty, and in the encouragement of the spirit of learning among the students. In addition the dean and director shall have administrative responsibility for the program of the regional campus subject to the approval of the executive vice president and provost or designee, the president, and the board of trustees. These administrative responsibilities shall include the duty:
- (1) Unchanged.
  - (2) To develop in consultation with the faculty a pattern of administration for the regional campus following the principles set forth in paragraph ~~(B)(2)~~ (C)(2) of rule 3335-3-35 of the Administrative Code.
  - (3) through (9) unchanged.
  - (10) Consult with the ~~coordinating executive~~ dean for regional campuses on matters of common concern to the regional campuses.

3335-3-31 Dean of the graduate school.

- (A) There shall be a dean of the graduate school who shall be the administrative head of the graduate school. The dean shall be appointed by the board of trustees upon nomination of the president. Before making a nomination, the president shall confer with the research and graduate council ~~on research and graduate studies~~.
- (B) The dean of the graduate school shall have the same general responsibilities and authorities that pertain to the deans of the several colleges. The dean shall also preside at the meetings of the research and graduate council ~~on research and graduate studies~~ and of its executive committee, make recommendations to the council concerning all such matters as are of primary importance in the development of the graduate work of the university, and make recommendations to the executive vice president and provost concerning the budget of the graduate school to provide for the proper maintenance of the school and to assist in the development of graduate work and research programs.

The dean of the graduate school shall present candidates for graduate degrees to the president, serve as a member of the council of deans, and in general, be responsible for the progress of the educational policies and well-being of the school. The dean shall report to the appropriate member of the president's planning cabinet upon the condition and progress of the graduate school whenever called upon to do so.

(C) and (D) unchanged.

- (E) The dean shall appoint all graduate school committees unless their membership has been designated by these faculty rules, the research and graduate council ~~on research and graduate studies~~, or the graduate faculty.

Balance unchanged.

3335-3-32 Associate and assistant deans or directors, coordinators, and other officials.

Each college, the federation of the colleges of the arts and sciences, the graduate school, and each regional campus may have associate and assistant deans or directors, coordinators, or such administrative officials as are needed to carry out the programs of each unit. These persons shall be appointed pursuant to the procedures outlined in rule 3335-5-02 of the Administrative Code and shall be responsible to the principal administrative official of the educational unit, and shall have such responsibilities and authorities as may be delegated to them from time to time by that official.

3335-3-35 Chairs of departments, directors of schools.

- (A) The chair of each department and the director of each school, shall be the administrative head, respectively, of the department or school. The department chair and the director of a school perform a dual function. In addition to being the administrative head of the department or school, the chair or director represents the faculty of the department or school in dealing with the dean or others in the university administration. Upon the nomination of the president, the board of trustees shall appoint each chair and director for a term of four years subject to the annual review provisions of paragraph (S) of rule 3335-1-03 ~~(R)~~ of the Administrative Code. A chair or director shall be eligible for reappointment. In selecting a chair or director, the president shall confer with the dean of the college involved. The dean, in turn, will consult with the faculty of the department or school on all campuses, as well as other appropriate university officials. The president shall give substantial weight to faculty recommendations in reaching a decision regarding a nomination or recommendation for

reappointment. Department chairs and directors of schools report to the deans of their colleges.

Balance unchanged.

3335-3-36 Academic centers.

- (A) Unchanged.
- (B) Academic centers shall be established or abolished by the board of trustees upon the recommendation of the university senate and the council on academic affairs. Faculties of existing educational units that would commit or receive resources shall be consulted in the creation or abolishment of an academic center. If the academic center has a research or graduate education component, the research and graduate council ~~on research and graduate studies~~ shall be consulted.

The office of academic affairs shall maintain a register of all academic centers and appropriate records concerning each one.

- (C) Reporting lines for academic centers shall be specified by the executive vice president and provost on the recommendation of the council on academic affairs and, where appropriate, the research and graduate council ~~on research and graduate studies~~.

An academic center shall be administered by a director who shall be appointed by and report to the dean of the pertinent college or, where there is no single pertinent college, to a dean, governing board of deans, or vice president, as determined by the nature, purposes, and special circumstances of the academic center.

Balance unchanged.

3335-5-02.1 Financial exigency.

- (A) Unchanged.
- (B) Mechanism of determination.
- (1) In the event of an imminent financial crisis, as announced and defined by the president to the university senate, the president will solicit the recommendations of the fiscal committee, as provided for under rule 3335-5-48\_11 of the Administrative Code, to ascertain whether a determination of financial exigency is warranted.
- (2) The fiscal committee, acting in accordance with rule 3335-5-48\_11 of the Administrative Code, shall have the responsibility to:
- (a) through (g) unchanged.
- (3) through (5) unchanged.
- (C) Review of administration proposals for alleviating financial exigency.
- (1) through (5) unchanged.
- (6) In the review, the council shall:
- (a) through (e) unchanged.
- (f) Determine that the reassignment, economic incentive, and retraining provisions under rule 3335-5-02\_2 of the Administrative Code have been considered;

3335-5-02.3 Appeal procedures for tenured faculty because of termination of appointments during financial exigency.

(A) Scope and construction.

(1) through (3) unchanged.

- (4) An appeal may be made only on the basis of a complaint over the interpretation or implementation of paragraphs (B) to (D) of rule 3335-5-02\_2 of the Administrative Code. In considering complaints over implementation of the aforementioned rules, the hearing panel shall consider only whether those individuals making the decisions followed the appropriate procedures and considered the important evidence material to a fair determination.

(B) The faculty hearing committee.

(1) Unchanged.

- (2) In response to each notice of intention to appeal, the faculty hearing committee shall select a hearing panel of tenured faculty members according to the provisions of rule 3335-5-48\_10 of the Administrative Code. The hearing panel shall begin its review of the case not earlier than thirty days and no later than sixty days from receipt of the notice of intention to appeal, except by mutual consent of the complainant and the chair of the faculty hearing committee.

(3) through (7) unchanged.

Balance unchanged.

3335-5-03 Appointment of faculty and staff; tenure.

(A) The board of trustees shall appoint the president and all employees of the university not in the classified civil service, subject to the laws of the state of Ohio, and in the case of regular tenure-track faculty, to the rights and protection of tenure as provided for in these rules.

(B) Tenure is a commitment by the university and may be earned by all individuals with regular tenure-track faculty status subject to successful completion of a probationary period. Regular tenure-track faculty status is defined in rule 3335-5-19 of the Administrative Code.

(C) The protections of tenure and academic freedom extend to all levels of faculty responsibility within the university in accordance with rule 3335-5-01 of the Administrative Code and are not restricted to activities identified with specific instructional, research or public service programs.

(D) Tenure is lost only by formal resignation, by voluntary reduction of appointment below fifty per cent of service to the university except in the case of an approved leave of absence, by retirement, by transfer to regular clinical faculty, regular research, or auxiliary faculty status, or may be terminated by reason of proved incompetence or grave misconduct in accordance with rule 3335-5-04 of the Administrative Code, for causes set forth in rule 3335-5-02 of the Administrative Code, or under the conditions of bona fide financial exigency, as specified in rule 3335-5-02\_1 of the Administrative Code.

(E) Tenured members of the regular faculty who serve the university as administrators do not lose tenure by virtue of being administrators.



3335-5-04 Hearing procedures for complaints against regular tenure-track, regular clinical, regular research, and auxiliary faculty members.

(A) Definitions and construction.

(1) This rule shall apply to all formal complaints against regular tenure-track, regular clinical, regular research, and auxiliary faculty members. Complaints may be filed under this rule against administrators who hold faculty appointments.

(2) through (13) unchanged.

(B) through (D) unchanged.

(E) The college investigation committee.

(1) and (2) unchanged.

(3) Any proposed sanctions shall be commensurate with the nature of the complaint. Sanctions of a continuing nature must include time limitations and an annual review. Sanctions include but are not limited to:

(a) through (f) unchanged.

(g) Reduction of salary base not to exceed thirty-three percent for one-year; ~~or~~

(h) and (i) unchanged.

(j) Dismissal of non-tenured faculty; and

(k) Unchanged.

(4) and (5) unchanged.

(F) and (G) unchanged.

(H) The faculty hearing committee.

(1) Within thirty days of receipt of an appeal from a respondent the faculty hearing committee which is established by rule 3335-5-48\_10 of the Administrative Code, shall convene a hearing panel to consider the complaint. The respondent and the provost or designee may each make one peremptory challenge to the seating of one person on the hearing panel and one peremptory challenge to the selection of a presiding officer.

(2) through (10) unchanged.

Balance unchanged.

3335-5-05 Procedures concerning faculty complaints about promotion, tenure and renewal decisions.

(A) Unchanged.

(B) The committee on academic freedom and responsibility.

(1) through (4) unchanged.

(5) If the committee determines that reasonable and adequate grounds may exist for asserting improper evaluation, it shall forward the complaint and all additional materials gathered during examination

of the complaint to the faculty hearing committee and to the complainant, established pursuant to rule 3335-5-48.9 of the Administrative Code.

(6) Unchanged.

(C) The faculty hearing committee.

(1) Unchanged.

(2) The faculty hearing committee shall select a hearing panel according to the method provided in rule 3335-5-48.10 of the Administrative Code, to conduct proceedings in order to determine whether there is validity in the complaint.

(3) through (8) unchanged.

Balance unchanged.

3335-5-10 Communication with the president.

(A) The usual method of communication between a member of the faculty and the president shall be ~~through the chair or director, the dean of the college, the appropriate member or members of the president's planning cabinet, and then to the president. For faculty with the rank of professor this usual method of communication may be altered in an individual case as described in paragraph (F) of rule 3335-1-04 of the Administrative Code.~~

(B) ~~This rule shall in no way limit the president in communicating with members of the faculty.~~

3335-5-11 Communication with the board of trustees.

~~The ordinary method of communication between the employees of the university and the board of trustees, shall be in writing and shall be presented through the president of the university as provided in rule 3335-5-10 of the Administrative Code. This rule shall not be interpreted, however, as in any way limiting the right of communication between the employees of the university and the trustees, or as limiting the manner in which the trustees may gain information as to the work of the university. All business to be presented to the trustees in pursuance of this rule shall be in the hands of the president not later than two weeks prior to the day of the board meeting at which such business is to be considered as described in paragraph (G) of rule 3335-1-04 of the Administrative Code.~~

3335-5-19.1 University faculty.

For purposes of the governance functions described in rules 3335-5-20 to 3335-5-25 of the Administrative Code, the term "university faculty" shall mean all regular tenure-track faculty, the president, members of the president's planning cabinet serving at the president's pleasure and designated as executive heads of offices, the deans of the colleges and of the graduate school, and the dean for undergraduate studies.

3335-5-22 Meetings.

(A) Meetings of the university faculty shall be held as needed during the school year. These meetings shall be held on call of the president, either on the president's own motion or on request of the university senate or of the university faculty. The request of the university senate shall be by action taken at any meeting of the university senate. The request of the university faculty shall be by petition signed by members of the university faculty (see rule 3335-5-19.1 of the Administrative Code) in a number equal at least to ten per cent of the total membership of the university

faculty. The president shall have a reasonable time to call the meeting after receiving the request.

Balance unchanged.

3335-5-23 Quorum.

Thirty per cent of the total membership of the university faculty (see rule 3335-5-19\_1 of the Administrative Code) shall constitute a quorum for the transaction of business.

3335-5-24 Vote.

Only members of the university faculty (see rule 3335-5-19\_1 of the Administrative Code) shall be eligible to vote at a meeting of the university faculty.

3335-5-25 Order of business.

- (A) Except as otherwise provided by the university faculty, its meeting shall be conducted in accordance with the latest revision of "Robert's Rules of Order, Newly Revised (2000)."

Balance unchanged.

3335-5-29 Membership.

The regular members of the graduate faculty shall consist of those members of the university faculty who are approved by the policy and standards committee of the research and graduate council ~~on research and graduate studies~~. Ex officio members of the graduate faculty are the executive vice president and provost, the senior vice president for research, the dean of the graduate school, the deans of the colleges, and the director of libraries.

3335-5-30 Powers and functions.

The graduate faculty shall have the following general powers and functions:

- (A) To elect all voting faculty members of the research and graduate council ~~on research and graduate studies~~ in the manner prescribed by rule 3335-5-34 of the Administrative Code.
- (B) To initiate and to act upon any question affecting the policies of the graduate school or to request consideration and action by the research and graduate council ~~on research and graduate studies~~.
- (C) To approve, modify, or reverse any action of the research and graduate council ~~on research and graduate studies~~.
- (D) Unchanged.
- (E) To perform the functions approved by the research and graduate council ~~on research and graduate studies~~.

3335-5-31 Meetings.

- (A) Meetings of the graduate faculty shall be called by the dean of the graduate school whenever so requested by ten per cent of the regular members of the graduate faculty or by a majority of the members present at any regular meeting of the research and graduate council ~~on research and graduate studies~~.

Balance unchanged.

3335-5-35 Powers and functions.

The ~~research and graduate council on research and graduate studies~~ shall be the principal legislative body of the graduate school and, subject to modification or reversal by the graduate faculty, shall have the following powers and functions:

Balance unchanged.

3335-5-36 Committees.

(A) Unchanged.

(B) The executive committee shall consist of the chairs of the other four standing committees, the president of the council of graduate students and the dean of the graduate school. The curriculum, graduate associate and fellowship, and policy and standards,~~and research~~ committees shall each consist of ten faculty members of the council on research and graduate studies, one from each graduate area, and three graduate students, all of whom are members of the council. The research committee ~~shall also include, which is also a standing committee of the university senate,~~ shall be constituted as described by rule 3335-5-48.14 of the Administrative Code.

- (1) ~~Six regular faculty selected by the faculty council. Of these six, one member must serve on a regional campus and no more than one member may be from any individual college.~~
  - (2) ~~One research scientist or comparable staff member engaged in research appointed by the senior vice president for research and ratified by the steering committee. The term of service is one year and the member may be reappointed for a maximum of three years.~~
  - (3) ~~One postdoctoral scholar appointed by the dean of the graduate school and ratified by the steering committee. The term of service is one year and the member may be reappointed for a maximum of three years.~~
  - (4) ~~One professional student appointed by the inter-professional council.~~
  - (5) ~~One undergraduate student appointed by the undergraduate student government.~~
  - (6) ~~Three administrators, ex officio, non-voting.~~
    - (a) ~~The senior vice president for research.~~
    - (b) ~~The dean of the graduate school.~~
    - (c) ~~The executive director of the Ohio state university research foundation.~~
- (C) Specific responsibilities, in addition to those assigned by the council on research and graduate studies, the senior vice president for research, the dean of the graduate school, and in case of the research committee the university senate (see rule 3335-5-48.14 of the Administrative Code), are as follows:
- (1) through (3) unchanged.
- (4) ~~The research committee, also a standing committee of the university senate, considers and recommends to the council, and where appropriate to the university senate, policies and rules related to research, and serves~~

~~as an advisory committee to the senior vice president for research. The committee reviews current policies, initiates recommendations for change, and reviews proposed changes in practices and policies governing the conduct of research and scholarly activity including, but not limited to, policies required by the federal government, internal policies related to grants and contracts administration, policies related to the allocation of internal funds to research activities, and policies related to academic centers that are engaged in research. Recommendations will be forwarded to appropriate persons, offices, or bodies.~~

~~(5)~~

(4) The graduate associate and fellowship committee considers and recommends to the council policies and rules related to graduate associates and fellows.

3335-5-40 Alternate members.

When a regular member is unable to attend a meeting of the university senate, he or she shall notify the secretary in advance of the meeting, giving the name of the alternate who will act as a replacement. The alternate so designated shall then have the general powers and privileges in the university senate of the person replaced.

(A) and (B) unchanged.

(C) A student member shall designate an alternate from his or her constituency ~~in the following way:~~

~~(1) The student's runner up in his or her senatorial election shall be declared the alternate by the student's council or governing body.~~

~~(2) In the event of a vacancy in the alternate's position during the year the student member shall designate one from his or her constituency with the advice and consent of the student's council or governing body.~~

Balance unchanged.

3335-5-47 Organizing committees of the senate.

(A) The senate shall have three organizing committees (see rules 3335-5-47\_1 to 3335-5-47\_3 of the Administrative Code):

Balance unchanged.

3335-5-47.1 Steering committee.

(A) Membership.

The steering committee shall consist of fourteen members.

~~(1) Six regular faculty all of whom are members of the senate, selected by the faculty council. The term of service is two years.~~

(2) Four students.

(a) and (b) unchanged.

~~(c) The Two undergraduate students, one of whom is the president of the undergraduate student government. The vice president of the undergraduate student government may attend steering committee meetings with full voting privileges if the president either student cannot attend.~~

- ~~(d) One appointed by the undergraduate student government from the undergraduate student membership of the senate. The term of service is one year. The vice president of the undergraduate student government may attend steering committee meetings with full voting privileges if the appointed member cannot attend.~~

(3) Four administrators.

(a) through (c) unchanged.

- ~~(d) A dean who is a member of the senate, appointed by the president. The term of service is two years.~~

Balance unchanged.

#### 3335-5-47.2 Program committee.

(A) Membership.

The program committee shall consist of nine members.

- (1) Four ~~regular~~ faculty, ~~all of whom are members of the senate, selected by the faculty council. The term of service is two years.~~
- (2) Three students ~~all of whom are members of the senate.~~
  - (a) One graduate student ~~selected by the council of graduate students. The term of service is one year.~~
  - (b) One professional student ~~selected by the inter-professional council. The term of service is one year.~~
  - (c) One undergraduate student ~~selected by the undergraduate student assembly. The term of service is one year.~~
- (3) Two administrators.
  - (a) Unchanged.
  - (b) A dean ~~who is a member of the senate, appointed by the president. The term of service is two years.~~

(B) Unchanged.

(C) Organization.

- ~~(1) The committee shall elect a chair pro tem in the spring from its continuing membership and a chair at its first meeting in the autumn quarter.~~
- ~~(2)~~ As an organizing committee of the senate, this committee is also governed by the provisions of rules 3335-5-46 and 3335-5-47 of the Administrative Code.

#### 3335-5-47.3 Rules committee.

(A) Membership.

The rules committee shall consist of ten members.

- (1) Six ~~regular~~ faculty ~~all of whom are members of the senate, selected by the faculty council. The term of service is two years.~~

- (2) Three students ~~all of whom are members of the senate.~~
  - (a) One graduate student ~~selected by the council of graduate students. The term of service is one year.~~
  - (b) One professional student ~~selected by the inter-professional council. The term of service is one year.~~
  - (c) One undergraduate student ~~selected by the undergraduate student assembly. The term of service is one year.~~
- (3) Unchanged.
- (B) Unchanged.
- (C) Organization.
  - ~~(1) The committee shall elect a chair pro tem in the spring from its continuing membership and a chair at its first meeting in the autumn quarter.~~
  - ~~(2)~~ As an organizing committee of the senate, this committee is also governed by the provisions of rules 3335-5-46 and 3335-5-47 of the Administrative Code.

3335-5-48 Standing and special committees of the senate.

- (A) The senate may establish such standing and special committees as it deems necessary or desirable.
  - (1) The standing committees of the senate are those committees defined in rules 3335-5-48\_1 through 3335-5-48\_18 of the Administrative Code.
  - (2) Unchanged.

Balance unchanged.

3335-5-48.1 Council on academic affairs.

- (A) Membership.
 

The council on academic affairs shall consist of sixteen members.

  - (1) Ten regular tenure-track faculty.
    - (a) Six regular tenure-track faculty, at least two of whom are members of the senate, selected by the faculty council. The term of service is three years.
    - (b) Four regular tenure-track faculty ~~shall be~~ appointed by the president. The term of service is three years.
  - (2) Five students.
    - (a) Two graduate students ~~selected by the council of graduate students. The term of service is two years and one student is appointed each year.~~
    - (b) One professional student ~~selected by the inter-professional council. The term of service is one year.~~

- (c) Two undergraduate students ~~selected by the undergraduate student government. The term of service is two years and one student is appointed each year.~~

(3) Unchanged.

(B) Duties and responsibilities.

(1) Unchanged.

(2) Initiate recommendations to the senate and review all proposed changes in the educational and academic policies of the university. In reviewing proposed changes, the council shall:

(a) Unchanged.

(b) Receive from the graduate school, pursuant to the exercise of powers conferred upon the ~~research and graduate council on research and graduate studies~~ by rule 3335-5-35 of the Administrative Code, its proposals for the adoption, alteration or abolition of graduate-credit courses and curricula, and of academic degrees administered by it. (See rules 3335-8-02 and 3335-8-03 of the Administrative Code.)

Upon proposals respecting courses and curricula, the council shall act with finality subject to the rights of the graduate school or of any college to bring the council's decision before the senate for review. With respect to other submissions to it, the council shall make its recommendations to the senate after notice thereof, in at least abbreviated form, has been given in the official bulletin. Failure of the council on academic affairs to act or to submit its recommendations will not deprive the senate of power to review these other submissions.

(3) through (7) unchanged.

Balance unchanged.

3335-5-48.2 ~~The council~~ Council on libraries and information technology.

(A) Membership.

The council on libraries and information technology shall consist of thirteen members.

(1) Seven regular ~~tenure-track~~ faculty ~~selected by the faculty council. The term of service is three years.~~

(2) Three students.

(a) One graduate student ~~selected by the council of graduate students. The term of service is one year.~~

(b) One professional student ~~selected by the inter-professional council. The term of service is one year.~~

(c) One undergraduate student ~~selected by the undergraduate student government. The term of service is one year.~~

(3) Unchanged.

Balance unchanged.



3335-5-48.4 Council on student affairs.

(A) Membership.

The council on student affairs shall consist of twenty-two members.

- (1) Six regular tenure-track faculty, at least two of whom are members of the senate. The term of service begins in summer quarter.

(2) and (3) unchanged.

~~(4)~~ Three administrators, non-voting.

~~(4)~~ (a) The vice president for student affairs or designee, ~~non-voting.~~

~~(5)~~ (b) The associate vice president for student affairs for planning and student development, ~~non-voting.~~

~~(6)~~ (c) The director of student activities or designee, ~~non-voting.~~

~~(7)~~

(5) Alternates.

Members of the council on student affairs may have an alternate. The alternate shall be selected in the same manner as the original appointment. The chair has responsibility for recording correct voting status. If the member has voting status, the alternate may vote in the event of the member's absence.

Balance unchanged.

3335-5-48.5 Athletic council.

(A) The athletic council shall consist of fifteen members.

- (1) Eight regular tenure-track faculty.

(a) Four regular tenure-track faculty selected by the faculty council. The term of service is four years with service commencing the first of July following appointment or election.

(b) Four regular tenure-track faculty members appointed by the president. The term of service is four years with service commencing the first of July following appointment.

- (2) Four students.

(a) One graduate student ~~selected by the council of graduate students. The term of service is one year.~~

(b) One professional student ~~selected by the inter-professional council. The term of service is one year.~~

(c) Two undergraduate students ~~selected by the undergraduate student government.~~ The term of service is two years and one student is selected each year.

(3) and (4) unchanged.

Balance unchanged.

3335-5-48.6 Council on enrollment and student progress.

(A) Membership.

The council on enrollment and student progress shall consist of sixteen members.

(1) Nine regular tenure-track faculty.

- (a) Three regular tenure-track faculty appointed by the president. ~~The term of service is three years.~~ Appointed members are eligible for reappointment.
- (b) Six regular tenure-track faculty selected by the faculty council. ~~The term of service is three years.~~

(2) Six students.

- (a) Two graduate students ~~selected by the council of graduate students. The term of service is one year.~~
- (b) Two professional students ~~selected by the inter-professional council. The term of service is one year.~~
- (c) Two undergraduate students ~~selected by the undergraduate student government. The term of service is one year.~~

(3) Unchanged.

Balance unchanged.

3335-5-48.7 Committee on academic misconduct.

(A) Membership.

The committee on academic misconduct shall consist of thirty-four members.

(1) Eighteen regular tenure-track faculty ~~selected by the faculty council. The term of service is three years. No faculty member shall~~ Faculty members are eligible for reappointment, but may not serve more than two consecutive terms.

(2) Fourteen students.

- (a) Seven graduate students ~~selected by the council of graduate students. The term of service is one year beginning with the autumn quarter.~~
- (b) Seven undergraduate students ~~selected by the undergraduate student government. The term of service is one year beginning~~ shall begin with the summer quarter.

(3) and (4) unchanged.

(B) Duties and responsibilities.

- (1) Investigate or establish procedures for the investigation of all reported cases of student academic misconduct, with the exception of cases in a professional college having a published honor code, and decide upon suitable disciplinary action. (The term "academic misconduct" ~~includes all forms of student academic misconduct wherever committed; illustrated by, but not limited to, cases of plagiarism and dishonest practices in connection with examinations~~

is defined in paragraph (A) of rule 3335-23-04 of the Administrative Code.) Instructors shall report all instances of alleged academic misconduct to the committee.

(2) and (3) unchanged.

Balance unchanged.

3335-5-48.8 Committee on honorary degrees.

(A) Membership.

The committee on honorary degrees shall consist of seven regular tenure-track faculty members ~~of the regular faculty selected by the faculty council~~. There shall be no more than two faculty members from the same college. The term of service is five years.

Balance unchanged.

3335-5-48.9 Committee on academic freedom and responsibility.

(A) Membership.

The committee on academic freedom and responsibility shall consist of eight members during autumn, winter, and spring quarters and ten members from June to the beginning of autumn quarter.

- (1) Six regular tenure-track faculty (eight during the summer period), at least three of whom are members of the senate or members-elect at the time of their selection by the faculty council. The term of service begins in the summer quarter following election and extends through the summer quarter following the third year of service.
- (2) Two graduate teaching, research, or administrative associates ~~selected by the council of graduate students. The term of service is one year.~~

Balance unchanged.

3335-5-48.10 Faculty hearing committee.

(A) Unchanged.

(B) Duties and responsibilities.

- (1) Unchanged.
- (2) Conduct hearings on complaints of alleged improper evaluation based upon reasons or considerations that infringe a constitutional right of the complainant following procedures of paragraph ~~(C)(3)~~ (C)(4) of rule 3335-5-05 of the Administrative Code.
- (3) Conduct hearings on allegations of improper evaluation based upon inadequate consideration of the pertinent facts by the individual(s) making the decision following procedures of paragraph ~~(C)(4)~~ (C)(5) of rule 3335-5-05 of the Administrative Code.
- (4) Conduct hearings on an appeal of a tenured faculty member because of termination of appointment during financial exigency following procedures of paragraph (B) of rule 3335-5-02<sub>3</sub> of the Administrative Code.

Balance unchanged.

3335-5-48.11 Fiscal committee.

(A) Membership.

The fiscal committee shall consist of twenty-one members.

(1) Nine regular tenure-track faculty members.

- (a) Eight regular tenure-track faculty, at least one of whom is a department chair, and at least two of whom are members of the senate, selected by the faculty council. ~~The term of service is three years.~~
- (b) One regular tenure-track faculty appointed by the president. ~~The term of service is three years.~~

(2) Four students.

- (a) One graduate student ~~selected by the council of graduate students.~~ The term of service is two years.
- (b) One professional student ~~selected by the inter-professional council.~~ The term of service is two years.
- (c) Two undergraduate students, at least one of whom is a member of the senate, ~~selected by the undergraduate student government.~~ The term of service is two years, ~~and one member shall be appointed each year.~~

(3) and (4) unchanged.

(B) Unchanged.

(C) Organization.

- (1) The committee shall annually elect a chair from its ~~regular~~ faculty membership.
- (2) Unchanged.

3335-5-48.12 Faculty compensation and benefits committee.

(A) Membership.

The faculty compensation and benefits committee shall consist of fifteen members.

- (1) Twelve regular tenure-track faculty, at least two of whom are members of the senate, ~~selected by the faculty council.~~ ~~The term of service is three years.~~
- (2) Two administrators.
  - (a) Unchanged.
  - (b) The associate vice president for human resources, or designee.
- (3) An emeritus member from the regular tenure-track faculty appointed annually by the president in consultation with the Ohio state university retirees association.
- (4) Unchanged.

Balance unchanged.

3335-5-48.13 Government affairs committee.

(A) Membership.

The government affairs committee shall consist of twelve members.

- (1) Five regular tenure-track faculty ~~selected by the faculty council. The term of service is three years.~~
- (2) Three students.
  - (a) One graduate student ~~selected by the council of graduate students. The term of service is one year.~~
  - (b) One professional student ~~selected by the inter professional council. The term of service is one year.~~
  - (c) One undergraduate student ~~selected by the undergraduate student government. The term of service is one year.~~
- (3) Unchanged.
- (4) Three administrators, ~~ex-officio~~, non-voting.
  - (a) through (c) unchanged.

Balance unchanged.

3335-5-48.14 Research committee.

(A) Membership.

The research committee shall consist of twenty-six members.

- (1) Sixteen faculty.
  - (a) Ten regular tenure-track faculty to be determined by the established procedures of the council on research and graduate studies. ~~Faculty~~ These faculty must be members of the research and graduate council ~~on research and graduate studies~~ and represent the ten areas of the graduate school. The term of service is four years.
  - (b) Six regular tenure-track faculty selected by the faculty council. Of these six, one ~~member~~ must serve on a regional campus and no more than one ~~member~~ may be from any individual college. The term of service is four years.
- (2) and (3) unchanged.
- (4) Five students.
  - (a) Three graduate students ~~appointed by the council of graduate students. The term of service is one year.~~
  - (b) One professional student ~~appointed by the inter professional council. The term of service is one year.~~
  - (c) One undergraduate student ~~appointed by the undergraduate student government. The term of service is one year.~~
- (5) Three administrators, ~~ex-officio~~, non-voting.

(a) through (c) unchanged.

(B) Duties and responsibilities.

(1) through (3) unchanged.

- (4) Make recommendations to the research and graduate council ~~on research and graduate studies~~ about establishing, affiliating, or abolishing academic centers and other comparable organizations that are engaged in research and make recommendations for determining the membership or authorities of their boards or governing bodies.

(C) Organization.

- (1) The committee shall serve as the research committee of the university senate and the research and graduate council ~~on research and graduate studies~~ and shall report to both bodies. Recommendations requiring formal action will be submitted to the university senate and/or the research and graduate council ~~on research and graduate studies~~, as appropriate.
- (2) The chair shall be elected each year by the committee from among its faculty members. The chair will be an ex officio member of the research and graduate council ~~on research and graduate studies~~ if not already a member, and shall serve on the executive committee of the research and graduate council.
- (3) As a standing committee of the research and graduate council ~~on research and graduate studies~~, this committee is also governed by the provisions of rules 3335-5-35 and 3335-5-36 of the Administrative Code.
- (4) Unchanged.

3335-5-48.15 Council on the physical environment.

(A) Membership.

The council on the physical environment shall consist of ~~thirteen voting~~ sixteen members ~~and three ex-officio, non-voting members~~.

- (1) Seven regular tenure-track faculty members. ~~The term of service is three years.~~
- (a) Five regular tenure-track faculty members selected by the faculty council.
- (b) Two regular tenure-track faculty members appointed by the president.
- (2) Four students. ~~The term of service is one year.~~
- (a) One graduate student ~~selected by the council of graduate students~~.
- (b) One professional student ~~selected by the inter-professional council~~.
- (c) Two undergraduate students, one representing on-campus students and one representing off-campus students, ~~selected by the undergraduate student government~~.

- (3) Unchanged.
- (4) Three administrators, ~~ex-officio~~, non-voting. ~~The term of service is three years.~~
- (a) through (c) unchanged.

Balance unchanged.

#### 3335-5-48.16 Diversity committee.

##### (A) Membership.

The diversity committee ~~on diversity~~ shall consist of sixteen members.

- (1) Eight regular tenure-track faculty ~~with staggered terms.~~
  - (a) Six regular tenure-track faculty selected by the ~~executive committee of the faculty council in accordance with procedures specified in paragraph (B)(2) of rule 3335-5-48 of the Administrative Code. The term of service is three years.~~
  - (b) Two regular tenure-track faculty appointed by the president. ~~The term of service is three years.~~
- (2) Three staff members ~~with staggered terms.~~
  - (a) Two staff members selected by the university staff advisory council. The term of service is three years.
  - (b) Unchanged.
- (3) Three students.
  - (a) One graduate student ~~selected by the council of graduate students. The term of service is one year.~~
  - (b) One professional student ~~selected by the interprofessional council. The term of service is one year.~~
  - (c) One undergraduate student ~~selected by the undergraduate student government. The term of service is one year.~~
- (4) Two ~~administration members~~ administrators, non-voting.
  - (a) The executive vice president and provost, or designee.
  - (b) The associate vice president for human resources, or designee.

Balance unchanged.

#### 3335-5-48.17 Committee for evaluation of central administrators.

##### (A) Membership.

The committee for evaluation of central administrators shall consist of eight members.

- (1) Six tenured faculty members ~~with staggered terms~~ appointed by the president from a slate nominated by the executive committee of faculty council.

~~(a) Six tenured faculty members appointed by the president from a slate nominated by the executive committee of faculty council.~~

~~(b)~~

(a) Unchanged.

~~(c)~~

(b) Unchanged.

(2) Unchanged.

(B) Unchanged.

(C) Organization of review panels.

In the spring preceding the academic year in which the review is to be conducted, the committee shall organize itself into two review panels, each review panel to be organized as follows:

(1) Three ~~regular~~ faculty members from the committee, one of whom is designated by the president or provost, in consultation with the committee chair, as chair of the review panel.

(2) through (5) unchanged.

3335-6-02 Criteria for appointment, reappointment, and promotion and tenure of tenure-track faculty.

(A) Unchanged.

(B) No faculty member attains tenure automatically. Tenure may be acquired either in the original appointment to the regular tenure-track faculty rank of associate professor or professor or upon promotion from within the university to the rank of associate professor, or following a successful probationary period at the rank of associate professor or professor (as specified in rule 3335-6-03 of the Administrative Code). Tenure will not be awarded below the rank of associate professor.

(C) and (D) unchanged.

(E) Each tenure initiating unit shall have an appointments, promotion, and tenure document. The document shall describe, in qualitative terms, the unit's criteria for appointments, promotion, and tenure and evidence to be provided to support a case within the context of the unit's mission and the standards set forth in this rule as well as the mission and standards of the college. The document should indicate with some specificity how the quality and effectiveness of teaching, the quality and significance of scholarship, and the quality and effectiveness of service are to be documented and assessed. The document of a tenure initiating unit with regional campus faculty must establish criteria for appointments, promotion, and tenure for these faculty within the context of the regional campuses' mission as well as that of the tenure initiating unit. The document shall also describe the unit's procedures for conducting annual performance reviews of probationary faculty and reviews for promotion and tenure.

The document must be drawn up or amended through broad faculty consultation with all voting members of the tenure initiating unit according to the principles articulated in ~~paragraphs (C)(2) and (D) paragraph (C)(3)~~ of rule 3335-3-35 of the Administrative Code and must be approved by the dean of the college and the executive vice president and provost.

Balance unchanged.



3335-6-03 Probationary service, and duration of appointments for tenure-track faculty.

- (A) Probationary periods are established for regular tenure-track faculty members. During a probationary period a faculty member does not have tenure and is considered for reappointment annually.
- (B) Length of probationary period.
  - (1) and (2) unchanged.
  - (3) Probationary tenure-track faculty members will be informed no later than the end of the year in which their mandatory review for tenure takes place as to whether tenure will be granted by the beginning of the following year. If tenure is not granted, a one year terminal year of employment is offered.
- (C) Annual review of probationary tenure-track faculty members.
  - (1) At the time of appointment, probationary tenure-track faculty members shall be provided with all pertinent documents detailing tenure initiating unit, college, and university promotion and tenure policies and criteria. If these documents are revised during the probationary period, probationary tenure-track faculty members shall be provided with copies of the revised documents.
  - (2) During a probationary period a tenure-track faculty member shall be reviewed annually in accordance with this rule and with policies of the tenure initiating unit, college and university. The annual review should encompass the faculty member's performance in teaching, in scholarship, and in service; as well as evidence of continuing development. The involvement of tenure initiating unit faculty in annual reviews is strongly encouraged. External evaluations of the faculty member's work, required for tenure and promotion reviews, may be obtained for any annual review if judged appropriate by the faculty review body or tenure initiating unit chair. The tenure initiating unit chair shall inform probationary faculty members at the time of initial appointment, and in a timely fashion each year thereafter, when the annual review will take place and provide a copy of the office of academic affairs dossier outline to be completed by the faculty member in reporting accomplishments to date. At the completion of the review the tenure initiating unit chair shall provide the faculty member and the dean of the college with a written assessment of the faculty member's performance and professional development. The assessment should include both strengths and weaknesses, as appropriate. If the chair's recommendation is to reappoint the faculty member to another probationary year of service, that recommendation shall be final. A recommendation from the chair to not reappoint the faculty member to another probationary year requires a review that follows fourth year review procedures (see paragraph (G) of this rule) and the dean shall make the final decision in the matter. All annual review letters to date shall become a part of a faculty member's dossier for subsequent annual reviews during the probationary period, including the review for promotion and tenure.
  - (3) When probationary tenure-track faculty receive their annual review, the tenure initiating unit chair shall inform them of their right to review their primary personnel file maintained by their tenure initiating unit and to place in that file a response to any evaluation, comment or other material contained in the file (see rule 3335-3-35 of the Administrative Code).

- (4) The fourth year review of probationary tenure-track faculty shall follow the same process as the review for tenure and promotion at the tenure initiating unit and college levels with two exceptions: Solicitation of external letters of evaluation may or may not be required by the tenure initiating unit and review by the college promotion and tenure committee shall be optional in all cases where both the tenure initiating unit and the dean approve the renewal of the appointment. Renewal of the appointment of a probationary assistant professor for the fifth year requires the approval of the dean of the college. Before reaching a negative decision or a decision contrary to the tenure initiating unit's recommendation, the dean must consult with the college promotion and tenure committee.
- (D) Exclusion of time from probationary periods.
- (1) An untenured regular tenure-track faculty member may exclude time from the probationary period in increments of one year to reflect the caregiving responsibilities associated with the birth of a child or adoption of a child under age six. Requests to exclude time from the probationary period for this reason must be made within the year following the birth or adoption and prior to the beginning of the year in which the mandatory review for tenure must occur. The maximum amount of time that can be excluded from the probationary period for the birth of a child or adoption of a child under age six is one year. Requests to exclude time from the probationary period made under the terms of this paragraph must be submitted to the chair of the tenure initiating unit for forwarding to the dean and to the office of academic affairs. Such requests will be approved unless they are prohibited by paragraphs (D)(3) or (D)(4) of this rule.
- (2) A probationary tenure-track faculty member may apply to exclude time from the probationary period in increments of one year because of personal illness, care of a seriously ill or injured person, an unpaid leave of absence, or factors beyond the faculty member's control that hinder the performance of the usual range of duties associated with being a successful university faculty member, i.e., teaching, scholarship, or service. Requests to exclude time from the probationary period made under the terms of this paragraph must be submitted to the chair of the tenure initiating unit. Requests shall be reviewed by the tenure initiating unit promotion and tenure committee which shall advise the tenure initiating unit chair regarding their appropriateness. Such requests require approval by the tenure initiating unit chair, dean, and executive vice president and provost. A request to exclude time from the probationary period for any of these reasons must be made prior to the beginning of the year in which the mandatory review for tenure must occur. The extent to which the event leading to the request was beyond the faculty member's control, the extent to which it interfered with the faculty member's ability to be productive, and the faculty member's accomplishments up to the time of the request will be considered in the review of the request.
- (3) and (4) unchanged.
- (5) ~~Faculty~~ Tenure-track faculty members will be reviewed annually during their probationary periods regardless of whether time is excluded from that period for any of the above reasons unless their absence from campus during an excluded period makes conduct of such a review impractical.
- (6) Unchanged.
- (E) Unchanged.

- (F) Probationary regular tenure-track faculty members on less than full-time service for part or all of their probationary period may request an extension of the probationary period. The extension must be requested prior to the beginning of the year in which the normally scheduled mandatory review for tenure would take place and requires approval of the tenure initiating unit chair, dean, and executive vice president and provost. The extension shall be for an integral number of years based on the principle that the usual probationary period represents full-time service. The maximum permissible extension of a probationary period under this paragraph is one year for a probationary instructor, three years for a probationary assistant professor (including time spent at the rank of instructor) and one year for a probationary associate professor or professor.

Balance unchanged.

3335-6-04 Promotion and tenure review procedures for tenure-track faculty.

- (A) General considerations.
- (1) In consultation with the rules committee or its designee, the office of academic affairs shall develop and promulgate procedural guidelines for promotion and tenure reviews to supplement Chapter 3335-6 of the Administrative Code. These guidelines shall include a dossier outline to be used for the documentation of accomplishments by all candidates to be reviewed for promotion and tenure and by all probationary tenure-track faculty for annual reviews. The guidelines shall also include general information about the review process at the college and university level, information about any legal considerations affecting promotion and tenure evaluations, examples of criteria by which candidates for promotion and tenure are evaluated, and other information intended to assist academic units in carrying out reviews.

(2) through (4) unchanged.

Balance unchanged.

3335-6-05 Criteria and procedures for appeals of negative promotion and tenure decisions and appointment nonrenewals and for seventh year reviews for tenure-track faculty.

- (A) Unchanged.
- (B) Seventh year reviews. Every effort should be made to consider new information about a candidate's performance before a final decision is made if the new information becomes available before a decision is rendered. In rare instances, a tenure initiating unit may petition the dean to conduct a seventh year review for an assistant professor who has been denied promotion and tenure. Both the eligible faculty of the unit and the chair must approve proceeding with a petition for a seventh year review. The petition must provide documentation of substantial new information regarding the candidate's performance that is germane to the reasons for the original negative decision. Petitions for seventh year reviews must be initiated before the beginning of the last year of employment because the seventh year review, if approved, would take place during the regular university review cycle of the assistant professor's seventh and last year of employment.

If the dean concurs with the tenure initiating unit's petition, the dean shall in turn petition the provost for permission to conduct a seventh year review. If the provost approves the request, a new review will be conducted equivalent to the one that resulted in the nonrenewal of the appointment. The conduct of a seventh year review does not presume a

positive outcome. In addition, should the new review result in a negative decision, the faculty member's last day of employment is that stated in the letter of nonrenewal issued following the original negative decision.

A tenure-track faculty member may not request a seventh year review, appeal the denial of a seventh year review petition initiated by his or her tenure initiating unit, or appeal a negative decision following a seventh year review, since the faculty member has already been notified that tenure has been denied at the conclusion of the sixth year review.

3335-6-06 Tenure initiating unit.

(A) and (B) unchanged.

(C) A faculty member may change from one tenure initiating unit to another voluntarily; or as a result of the restructuring of academic units, including consolidation, reorganization, or abolishment; or as a result of the abolishment of a tenure initiating unit during conditions of financial exigency. The following provisions govern such changes:

(1) Unchanged.

(2) A faculty member's tenure initiating unit may be changed as a result of structural changes in academic units, including consolidation or reorganization of units, or abolishment of units, that are approved by the university senate and board of trustees.

(a) Unchanged.

(b) When a tenure initiating unit is to be abolished and is not part of a plan to consolidate or reorganize two or more units into new tenure initiating units, every effort shall be made by the executive vice president and provost to transfer each tenure-track faculty member in that tenure initiating unit to another tenure initiating unit, in accordance with the provisions of paragraph (C) of this rule. Should such agreement be impossible, the person's tenure responsibility shall reside with the executive vice president and provost. The executive vice president and provost shall assign the faculty member appropriate duties. If the faculty member's previous assignment has been at a regional campus, the executive vice president and provost shall consult with the dean and director of the regional campus regarding an appropriate assignment.

(3) A tenure-track faculty member whose tenure initiating unit is abolished during conditions of financial exigency, as described in rule 3335-5-02.1 of the Administrative Code, may be reassigned to a new tenure initiating unit under the terms of paragraph (C)(1) of rule 3335-5-02.2 of the Administrative Code.

(D) When tenure-track faculty members change tenure initiating units under paragraphs (C)(2) and (C)(3) of this rule, the new tenure initiating units shall make reasonable efforts to assist faculty members in adjusting to the expectations of the new unit. Faculty members who believe that some other unit may be more appropriate than their new tenure initiating unit may also explore the possibility of further relocation under the terms of paragraph (C)(1) of this rule.

3335-6-08 Standards of notice.

(A) In cases of nonrenewal of an appointment to a regular tenure-track faculty rank, the university will, insofar as possible, observe the following standards of notice:

(1) through (3) unchanged.

Balance unchanged.

3335-7-03 Appointment cap.

Unless an exception is approved by the university senate and the board of trustees, regular clinical track faculty may comprise no more than forty percent of the total regular tenure-track faculty (as defined in rule 3335-5-19 of the Administrative Code) in each of the departments, schools, and colleges of the health sciences and no more than twenty percent of the tenure-track faculty in other departments, schools, and colleges.

3335-7-04 Proposals and approval process.

- (A) Proposals to establish or amend a regular clinical faculty track in a college must be submitted to the provost by the dean of the college. Proposals must include a clear rationale for establishing a regular clinical faculty track and address how the terms and conditions of the appointments will be consistent with the rules set forth in Chapter 3335-7 of the Administrative Code, what titles will be given to regular clinical track faculty, and what department and college governance rights will be extended to regular clinical track faculty. Regular clinical track faculty may not participate in the promotion and tenure reviews of tenure-track faculty. In addition, proposals must include the following components:
- (1) A definition of the role in teaching and scope of professional practice duties of clinical track faculty, identifying specifically how those differ from duties of tenure-track faculty;
  - (2) Identification of the requirements for a clinical track faculty appointment, including appropriate terminal degrees and any credential or licensure requirements; and
  - (3) A list of courses that could be taught by clinical track faculty and the relationship of those courses to the general curriculum. The expectation would be that clinical track faculty should teach primarily courses involving professional practice in the clinical setting or courses designed to teach professional skills.

Proposals must comply with any additional guidelines promulgated by the council on academic affairs and will be reviewed according to criteria specified by the council on academic affairs.

Balance unchanged.

3335-7-05 Criteria for appointment, for reappointment and nonreappointment, and for promotion.

Regular clinical track faculty may be appointed by colleges that do not have schools or departments and by schools and departments in colleges that have such subunits. The criteria for appointment, for reappointment and nonreappointment, and for promotion for regular clinical track faculty shall be established by the college, school, or department making such appointments and shall be set forth in that unit's appointments, promotion, and tenure document. The criteria must be consistent with the rationale for having a regular clinical faculty track in the unit in question and must be distinct from the criteria for tenure-track faculty appointments. However, normally regular clinical track faculty will have an earned doctorate or other terminal degree in the relevant field or equivalent experience. The criteria for appointment, for reappointment and nonreappointment, and for promotion should reflect the importance of the responsibilities of regular clinical track faculty.

3335-7-07 Term of appointment.

(A) and (B) unchanged.

- (C) During and until the end of the second and subsequent contract periods, regular clinical track faculty appointments may only be terminated for cause (see rule 3335-5-04 of the Administrative Code) or financial exigency (see rule 3335-5-02.1 of the Administrative Code) and the termination decision for either of these reasons shall result from procedures established by faculty rules. In addition, a contract may be renegotiated during a contract period only with the voluntary consent of the faculty member. By the end of the ~~second-to-final~~ penultimate year of each contract period, the faculty member will be informed as to whether a new contract will be extended at the conclusion of the current contract period. If a new contract is not extended, the final year of the current contract is a terminal year of employment. There is no presumption that a new contract will be extended. In addition, the terms of a contract may be renegotiated at the time of reappointment.

Balance unchanged.

3335-7-10 Transfers from the regular clinical faculty track to the tenure-track.

Transfers from the regular clinical track faculty track to the tenure-track are not permitted. Regular clinical track faculty may apply for tenure-track positions and compete in regular national searches for such positions.

3335-7-34 Duties and responsibilities.

The primary duty of regular research track faculty is to conduct research. A research track faculty member may, but is not required to, participate in limited educational activities in the area of his or her expertise. However, teaching opportunities for each research track faculty member must be approved by a majority vote of the TIU's regular tenure-track faculty. Under no circumstances may a member of the research track be continuously engaged over an extended period in the same instructional activities as tenure-track faculty. An appointment to a research track faculty position should not be made to displace or make unnecessary an appointment to a tenure-track faculty position.

3335-7-35 Term of appointment.

(A) through (C) unchanged.

- (D) During and until the end of the second and subsequent contract periods, regular research track faculty appointments may be terminated for not meeting the terms of the contract (e.g. failure to obtain extramural support for the research). Appointments may also be terminated during a contract period for cause (see rule 3335-5-04 of the Administrative Code), or financial exigency (see rule 3335-5-02.1 of the Administrative Code), and the termination decision for either of these reasons shall result from procedures established by faculty rules. In addition, a contract may be renegotiated during a contract period only with the voluntary consent of the regular research track faculty member. By the end of the penultimate year of each contract period, the regular research track faculty member will be informed as to whether a new contract will be extended at the conclusion of the current contract period. If a new contract is not extended, the final year of the current contract is a terminal year of employment. There is no presumption that a new contract will be extended. In addition, the terms of a contract may be renegotiated at the time of reappointment.

Balance unchanged.

3335-7-40 Oversight.

The office of academic affairs will submit an annual report to the university senate detailing the number, funding source, and TIU of regular research track appointments that have been made the previous year. Also included in the report will be the conditions of the appointments including fiscal arrangements. In unusual circumstances, salaries of research track faculty may be paid on a temporary basis from funds other than those generated from tuition and subsidy.

3335-8-02 Courses and curricula; establishment, alteration or abolition.

- (A) All proposals for the establishment, alteration and abolition of courses and curricula must be submitted to the council on academic affairs. Such proposals shall follow the procedure outlined in rule 3335-5-48.1 of the Administrative Code and shall be subject to review by the president and the board of trustees.

Balance unchanged.

3335-8-16 Cancellation of elective courses.

As promptly as possible ~~after the filing of the election cards and appropriate~~, the office of the university registrar shall report to the dean of the college or director of the school having charge of the department or program concerned all elementary elective courses (those numbered below 300) in which fewer than twelve students are enrolled and all elective advanced undergraduate courses (those numbered 300 and above) in which fewer than eight students are enrolled. The dean or director shall cancel every such course unless the department or program can show adequate reason why it should be given. When such a course is cancelled, the dean or director shall notify the office of the university registrar, who shall insert in the official bulletin a notice of its cancellation.

3335-8-26 Point-hour ratio.

- (A) The point-hour ratio of a student shall be computed by dividing the sum of the applicable number of credit hours (as defined in paragraph (B) of this rule) in which the marks "A," "A-," "B+," "B," "B-," "C+," "C," "C-," "D+," "D," ~~or~~ "E," or "EN" have been given into the sum of the credit points (see rule 3335-8-25 of the Administrative Code) assigned for such hours.
- (B) Unchanged.
- (C) No college of medicine and public health point-hour average shall be computed for a student enrolled in the college of medicine and public health in a curriculum leading to the degree, doctor of medicine, when that student has received only the marks of "H," "S," or ~~"E"~~ "U" in the college of medicine and public health.

3335-8-27 Failure in a required course.

- (A) An undergraduate or professional student who has not been dismissed from the university must repeat in a regularly scheduled class, at the first opportunity, a required course in which a mark of "E" or "EN" has been received, unless an equivalent course is recommended and approved by the authorized representative of the dean or director of the student's enrollment unit.
- (B) A graduate student who has not been dismissed from the university must repeat in a regularly scheduled class a required course in which a mark of "E" or "EN" has been received only if this is required by the student's adviser.

3335-8-27.1 Freshman forgiveness rule.

- (A) If a course in which an undergraduate student receives a grade of "D+," "D," ~~or "E,"~~ or "EN" taken during the freshman year (the period during which the first forty-four credit hours are accumulated on the student's official permanent record) is repeated before the end of that student's sophomore year (when the student will have accumulated a total of eighty-nine credit hours), the original course credit and grade will be automatically excluded from the calculation of the student's cumulative point-hour ratio and deficiency points, but will remain on the student's official permanent record. This action will be subject to the following conditions:

(1) through (3) unchanged.

Balance unchanged.

3335-8-28 Repetition of courses.

- (A) Except as specified by rule 3335-8-27 of the Administrative Code, undergraduate students who have received a mark of "E," "EN," or "NP" in a course at this university may repeat the course for credit at their option.

(B) through (D) unchanged.

- (E) The credit hours for a repeated course shall in no case be counted more than once in meeting graduation requirements. When a student repeats a course, both grades appear on the student's record and both are used in computing the point-hour ratio, except as modified by rule 3335-8-27<sub>1</sub> of the Administrative Code.

3335-9-02 Time of admission.

(A) and (B) unchanged.

- (C) Admission as a professional student. Professional students meeting all admission requirements shall be admitted at such time or times as determined by the council on ~~admission and registration~~ enrollment and student progress with due regard to the curriculum of the professional college involved.
- (D) Admission as a transient student or auditor. Transient students and auditors meeting all admission requirements shall be admitted at such time or times as determined by the council on ~~admission and registration~~ enrollment and student progress.

3335-9-04 Specific admission requirements.

- (A) Unchanged.
- (B) Graduate student. An applicant must meet the admission criteria established by the research and graduate council ~~on research and graduate studies~~. All applicants must specify a field of specialization.

Balance unchanged.

3335-9-11 Regular ~~tenure-track~~ faculty, regular clinical faculty, regular research faculty, and senior administrative and professional employees pursuing additional degrees.

Faculty members: No regular tenure-track faculty member, ~~or regular clinical faculty member,~~ or regular research faculty member will be permitted to pursue a degree offered by the college in which the faculty member holds an appointment. In those instances where faculty members wish to pursue degrees in other



colleges of this university, they must demonstrate that the acquisition of these degrees enhances their own competence as teachers and scholars. In making decisions to pursue additional degrees, university faculty must consider first and foremost the requirements of their total university commitment and responsibilities. Requests to pursue additional degrees must be approved by the chair of the department in which the faculty member holds appointment, dean of the college in which the faculty member holds appointment, dean of the school or college in which the degree would be granted (the dean of the graduate school in consultation with the executive committee of the council on research and graduate studies or dean of a professional college), and the executive vice president and provost.

Senior administrative and professional appointees: In those instances where senior administrative and professional appointees wish to pursue degrees at this university, they must demonstrate that the acquisition of these degrees enhances their competence as university employees. In making decisions to pursue additional degrees, senior administrative and professional appointees must consider first and foremost the requirements of their total university commitment and responsibility. Requests to pursue additional degrees must be approved by the immediate supervisor, the appropriate vice president in whose area the senior administrative and professional appointee holds position, dean of the school or college in which the degree would be granted (the dean of the graduate school in consultation with the executive committee of the research and graduate council on research and graduate studies or dean of a professional college), and the executive vice president and provost.

3335-9-12 ~~Registration~~ Enrollment conditional upon payment of fees.

- (A) All bills, fees, and deposits required from students for a quarter, semester, or session, must be paid at the office of fees and deposits ~~prior to and as a condition of registration for that quarter, semester, or session~~ no later than the fee payment deadline for that quarter, semester, or session set by the office of the university registrar and approved by the council on enrollment and student progress.
- (B) ~~On the first day of class each quarter, semester, or session, each student is required to demonstrate the right to enrollment in scheduled classes by presentation of an approved schedule or appropriate change document and paid fee card.~~

3335-9-17 ~~Filing~~ Timely registration forms.

All students are required to ~~present their registration forms with~~ submit course requests each quarter, semester, or session, ~~at the time and place announced following procedures promulgated~~ by the office of the university registrar. Failure to comply with this rule will result in a penalty assessment.

3335-9-18 Return of fees.

- (A) Fees (except for the application and acceptance fees) are returnable in part if a student withdraws from the university for any cause other than at the request of the university and if such withdrawal is made within the period ~~of~~ established by the executive vice president and provost in cooperation with the appropriate offices, and published by the office of the university registrar. The application fee and the acceptance fee are not returnable irrespective of the reason for withdrawal.

Students dismissed from the university or withdrawing at the request of the university are not entitled to any refund of fees.

Balance unchanged.

3335-9-19 Instructional and general fees for instructors, graduate teaching associates, graduate research associates, graduate administrative associates, fellows, scholars, and university employees.

- (A) "Fees authorized" are those fees which are paid on behalf of a student through university accounts for the purpose of services rendered, employee benefits or student assistance. A fee authorization provides the authority to spend money from whatever account is specified to pay student fees. All fees must be authorized ~~by an appropriate fee authorization card following procedures promulgated by the office of fees and deposits.~~ Approved An approved fee authorization will be processed as an expenditure against the department and account specified.

Balance unchanged.

3335-9-23 Minimum scholastic requirements.

- (A) Unchanged.
- (B) Application of rule to transfer students. For the purpose of this rule the deficiency points of a transfer student from another university, who is admitted to advanced standing in this university, shall be computed only upon work done at this university.
- (C) Requirements and definition. In order to remain in good standing in the university a student must maintain a point-hour ratio (see rule 3335-8-26 of the Administrative Code) of at least 2.00. Deficiency points are applied only to the records of students whose point-hour ratio is below 2.00 and are defined as the number of credit points a student would have to earn to bring his or her point-hour ratio up to that level. Deficiency points may be calculated by subtracting the total number of credit points earned from twice the total number of credit hours attempted for which calculable grades ("A," "A-," "B+," "B," "B-," "C+," "C," "C-," "D+," "D," or "E," or "EN") were given.

3335-9-25 Academic probation.

- (A) and (B) unchanged.
- (C) Requirements and definition. In order to remain in good standing in the university a student must maintain a point-hour ratio (see rule 3335-8-26 of the Administrative Code) of at least 2.00. Deficiency points are applied only to the records of students whose point-hour ratio is below 2.00 and are defined as the number of credit points a student would have to earn to bring the student's point-hour ratio up to that level. Deficiency points may be calculated by subtracting the total number of credit points earned from twice the total number of credit hours attempted for which calculable grades ("A," "A-," "B+," "B," "B-," "C+," "C," "C-," "D+," "D," or "E," or "EN") were given.

3335-9-29 Degrees and certificates.

- (A) Unchanged.
- (B) Degrees and certificates shall be awarded graduate students by the board of trustees upon recommendation of the research and graduate council ~~on research and graduate studies~~ and the university senate, transmitted to the board by the president. (See rule 3335-5-35 of the Administrative Code.)

3335-9-30 Requirements for an undergraduate baccalaureate degree.

To obtain an undergraduate baccalaureate degree from this university, an undergraduate student must:

- (A) Unchanged.
- (B) Have been enrolled in the college, the federation of the colleges of the arts and sciences, or the school recommending that degree during the last quarter necessary to complete degree requirements. The executive committee of the college, the federation of the colleges of the arts and sciences, or the school recommending the degree may, on petition by the student, waive this requirement.
- (C) Unchanged.
- (D) Have earned credit points (see rule 3335-8-25 of the Administrative Code) totaling at least twice the number of credit hours attempted at this university for which calculable grades ("A," "A-," "B+," "B," "B-," "C+," "C," "C-," "D+," "D," ~~or~~ "E," or "EN") were given.

Balance unchanged.

#### 3335-9-31 Requirements for a graduate degree.

To obtain a graduate degree from this university, a graduate student must have met the minimum requirements established by the research and graduate council ~~on research and graduate studies~~ and approved by the board of trustees, and have filed an application for the degree in accordance with rules prescribed by the research and graduate council ~~on research and graduate studies~~.

#### 3335-9-32.1 Requirements for certificate of study.

A certificate of study may be awarded concurrent with or following the student's receipt of a baccalaureate degree. Award of such certificates shall attest to demonstrated competence in a coherent academic curriculum, program, or area of study.

- (A) To obtain a certificate a student must:
  - (1) Have been or be enrolled in the university during the last quarter of work necessary to complete the certificate requirement. In addition, the student must meet any residency requirement established by the college, the federation of the colleges of the arts and sciences, or the school recommending the certificate.
  - (2) through (5) unchanged.
  - (6) Have filed an application for the certificate in accordance with rules prescribed by the college, federation of the colleges of the arts and sciences, or school.
- (B) and (C) unchanged.
- (D) Authority for approval of all certificate programs shall rest with the council on academic affairs. Proposal for graduate certificates must also receive the approval of the research and graduate council ~~on research and graduate studies~~. The president of the university and the university senate shall be regularly informed of council actions in this regard.

#### Amended Bylaws of the University Senate

#### 3335-19-01 Rules of order.

Unless otherwise indicated, all meetings of the senate (throughout these bylaws the word "senate" shall be taken to mean the university senate) shall be conducted in accordance with the latest revision of "Robert's Rules of Order, ~~Newly Revised (1990).~~"

3335-19-06 Quorum and voting.

- (A) Unchanged.
- (B) Action by the senate shall be by a majority of members present and voting and shall normally be by voice vote, except as otherwise required by these rules or by the latest revision of "Robert's Rules of Order," ~~Newly Revised (1990).~~

Balance unchanged.

3335-19-07 Proposals for senate action.

- (A) through (E) unchanged.
- (F) Prior to a senate vote, a proposal that establishes or alters rules or bylaws within the senate's purview shall be reviewed by the rules committee, which may recommend changes in accordance with paragraph (B)(4) of rule 3335-5-47\_3 of the Administrative Code.

## (APPENDIX L)



### OSU Sports Medicine Program Expansion Feasibility Study

315-2005-908

**Requesting Agency(s):** MEDICINE AND PUBLIC HEALTH ADMIN

**Location(s):** Site - See Comments.

**Gross Sq. Ft.0 Age:**

#### Description:

OSU Sports Medicine Program Expansion study includes the following objectives: Implement a planning process that integrates the perspectives of appropriate university stakeholders; define the key building and site attributes of a facility; identify and describe the key internal and external spaces, adjacencies and connections, room and space sizes, and associated square footage needs for the facility; evaluate site options; prepare a complete project budget; prepare a project schedule; develop a phasing strategy for construction of the project that is driven by priority program needs and the availability of funding; and prepare fund-raising graphics that capture the essence of the design and service concept for fund raising materials and presentations.

#### Project Information:

#### Issues:

**How does this project advance the Academic Plan?** This project will create exciting new benefits for the OSU Athletic Department and their student athletes. It will also present substantial new opportunities that will help launch OSU Medical Center as a national leader in sports medicine research, education and clinical care.

**Outstanding Funding Issues:** None

**Timing Issues:** None

**"Ripple effects" of the project:** None

**Special limitations/risks:** None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University Hosp	\$75,000.00	\$75,000.00				
<b>Total:</b>	\$75,000.00	\$75,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT (Feasibility Study)	\$75,000.00	05/06/2005	06/07/2005	
DESIGN				
Arch/Engr Contract (Feasibility Study)	\$75,000.00	06/30/2005	08/30/2005	

#### Project Team:

Project Manager: Thomas Heretta (heretta.1@osu.edu)  
Project Coordinator: Curt Handschug (handschug.1@osu.edu)  
Project Assistant: Steve Deedrick (deedrick.4@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned



## Aeronautical and Astronautical Research Lab Compressors

315-2005-946

**Requesting Agency(s):** AEROSPACE ENGINEERING & AVIATION

**Location(s):** Aero & Astronautical Research Lab

Gross Sq. Ft. 44,221 Age: 1966

**Description:**

Replace the two existing Ingersol Rand compressors with new units. The existing units were built and installed in 1940.

**Project Information:**

Purchase of compressors will be by OSURF and not be part of the total project budget managed in FPD. OFF#05-051.

**Issues:**

How does this project advance the Academic Plan? Replacing the 1940 Compressors at the Aeronautical and Astronautical Research

Laboratory assures continued uninterrupted academic research.

**Outstanding Funding Issues:** The WCI Grant expires October 27, 2006

**Timing Issues:** The projects construction time must be scheduled to allow minimum research down time and must be completed prior to the expiration date of the grant funds, October 27, 2006.

"Ripple effects" of the project: None

**Special limitations/risks:** Amount of hazardous material clean-up of oil is unknown at this time.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Grant-Wright Center of Innovation	\$558,582.00	\$558,582.00				
<b>Total:</b>	\$558,582.00	\$558,582.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
6540 Estimate Sent to User				05/11/2005
6540 Received by OFF				05/11/2005
Arch/Engr Approved by BoT	\$558,582.00	06/07/2005		
CONSTRUCTION				
Construction Start		05/01/2006		
Completion		08/25/2006		

**Project Team:**

Project Manager: Craig Henry (henry.194@osu.edu)

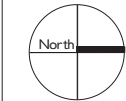
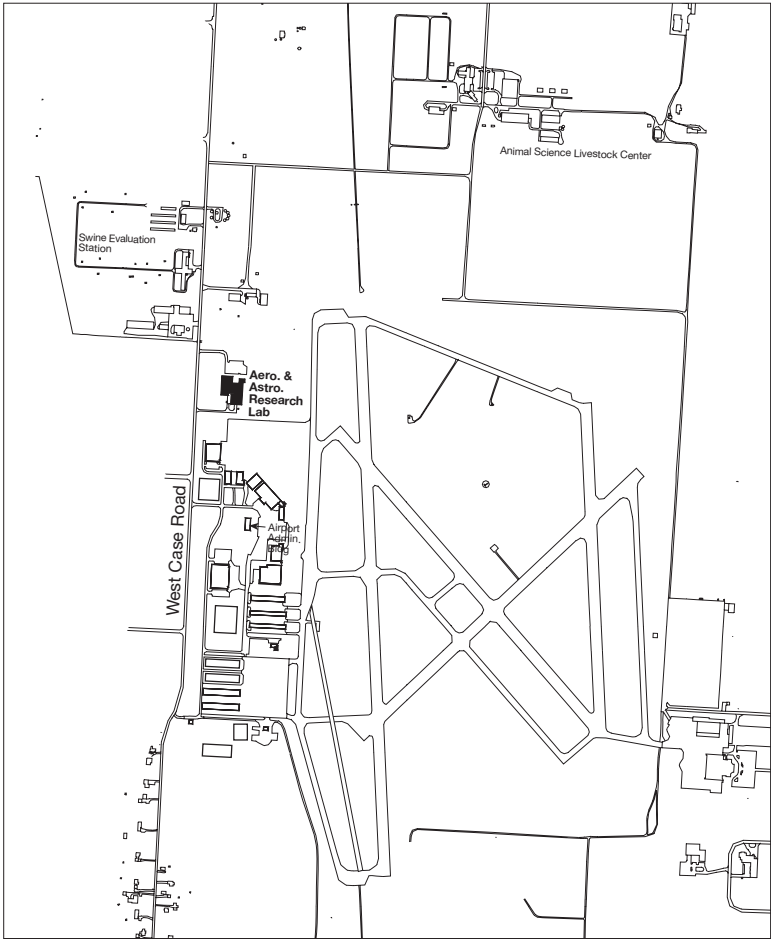
Project Coordinator: Leeanne Chandler (chandler.63@osu.edu)

Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned

Facility Planner: Is Unassigned

**Aeronautical and Astronautical Research Lab Compressors**



Office of Business and Finance

May 17, 2005



Biological Sciences Building Supply Fan Replacement

315-2005-926

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Biological Sciences Building

Gross Sq. Ft.182,129 Age: 1970

Description:

Repair the two large supply fans and two booster fans to improve air distribution throughout the building.

Project Information:

Issues:

How does this project advance the Academic Plan? Proper supply fan operation is essential for air distribution throughout the building to allow for comfortable and appropriate environmental conditions for learning and research.

Outstanding Funding Issues: None

Timing Issues: This project will need to be coordinated with the Biological Sciences Building - Fume Hood Repairs project to ensure proper building ventilation supply and exhaust.

"Ripple effects" of the project: These repairs could cause some areas of the building to be temporarily closed for renovations.

Special limitations/risks: Building occupants will be consulted and notified prior to any potential service interruptions or temporary closures. Replacement of the fans is necessary to avoid disruption in service which could cause the building environment to be uncomfortable and possibly disrupt ongoing research.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 Columbus Basic Renovations	\$840,000.00	\$840,000.00				
Total:	\$840,000.00	\$840,000.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$840,000.00	06/07/2005		
Bidding Approved BoT		12/01/2006		
DESIGN				
Schematic Design Approval		03/23/2006		
Design Dev Document Approval		06/26/2006		
Construction Document Approval		10/19/2006		
BIDDING				
Bid Opening		01/12/2007		
CONSTRUCTION				
Construction Start		04/26/2007		
Completion		09/19/2008		

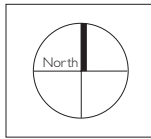
Project Team:

Project Manager: Jerry Bender (bender.3@osu.edu)  
Project Coordinator: Karen Cogley (cogley.1@osu.edu)  
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned



## Biological Sciences Building Supply Fan Replacement



Office of Business and Finance

May 11, 2005



Biological Sciences Building Fume Hood Repairs

315-2005-921

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Biological Sciences Building

Gross Sq. Ft.182,129 Age: 1970

Description:

Repairs and modifications to the existing fume hood exhaust and building HVAC systems serving the BioScience Building. The modifications include repair and replacement of ductwork, equipment and controls to ensure safe fume hood operation and improved air distribution throughout the building.

Project Information:

Issues:

How does this project advance the Academic Plan? Proper fume hood operation is essential to the learning and research goals of the University by providing a safe means to perform work with volatile and harmful elements.

Outstanding Funding Issues: None

Timing Issues: This project will need to be coordinated with the Biological Sciences Building - Supply Fan Replacement project to ensure proper building ventilation supply and exhaust.

"Ripple effects" of the project: These repairs will cause some laboratories, classrooms and other areas to be temporarily closed for renovations.

Special limitations/risks: Building occupants will be consulted and notified prior to any potential service interruptions or temporary closures. System repairs are necessary to avoid service disruptions that could cause some academic and research capabilities to be lost.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 Columbus Basic Renovations	\$1,500,000.00	\$1,500,000.00				
Total:	\$1,500,000.00	\$1,500,000.00				

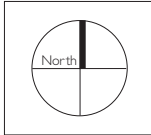
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$1,500,000.00	06/07/2005		
Bidding Approved BoT		12/01/2006		
DESIGN				
Schematic Design Approval		03/23/2006		
Design Dev Document Approval		06/26/2006		
Construction Document Approval		10/19/2006		
BIDDING				
Bid Opening		01/12/2007		
CONSTRUCTION				
Construction Start		04/26/2007		
Completion		09/19/2008		

Project Team:

Project Manager: Jerry Bender (bender.3@osu.edu)  
Project Coordinator: Karen Cogley (cogley.1@osu.edu)  
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned

## Biological Sciences Building Fume Hood Repairs



Office of Business and Finance

May 11, 2005



Central Classroom Building Chiller Replacement

315-2005-939

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Central Classroom Building

Gross Sq. Ft. 89,008 Age: 1949

Description:

Remove the existing chiller in Room 500M and connect the building to the central chilled water system. This will increase its reliability and capacity to handle additional load as the building needs change.

Project Information:

Issues:

How does this project advance the Academic Plan? A proper cooling system is essential for economical, comfortable and appropriate environmental conditions to perform University business and facilitate learning.

Outstanding Funding Issues: None

Timing Issues: This project will need to be completed before the cooling season begins in mid-April of 2007.

"Ripple effects" of the project: This project will require some piping to be installed underground. This will cause some of the areas surrounding Central Classroom to be temporarily closed during construction.

Special limitations/risks: Building occupants will be consulted and notified prior to any potential service interruptions or temporary closures. System replacement is necessary colling disruptions and increased operating costs due to system inefficiencies

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB 16 Columbus Basic Renovations	\$190,000.00	\$190,000.00				
Total:	\$190,000.00	\$190,000.00				

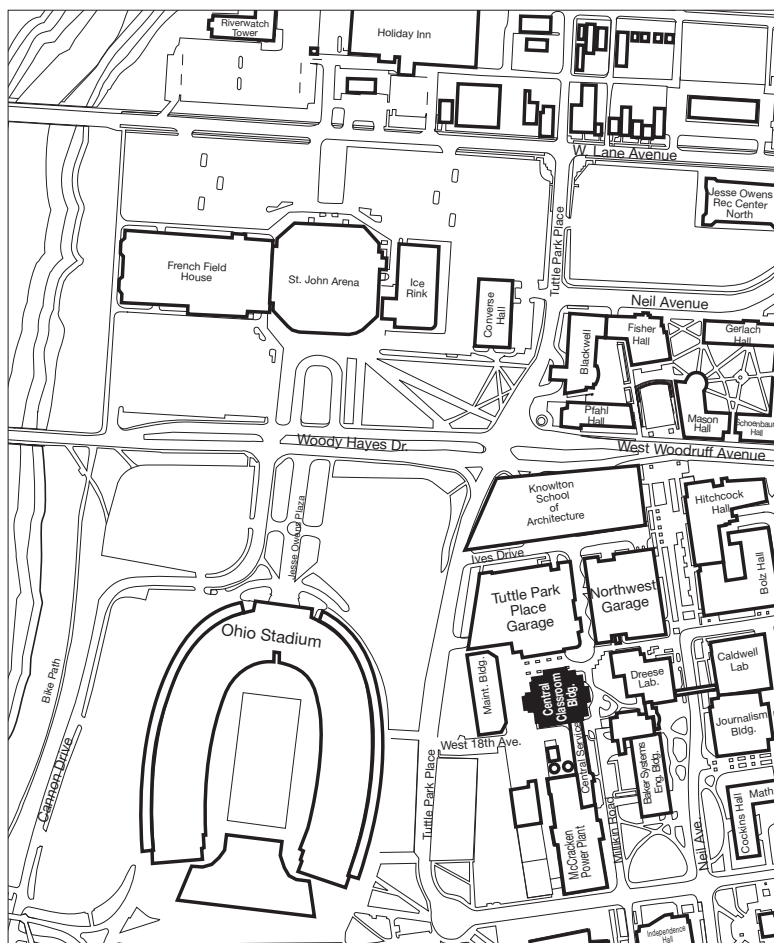
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$190,000.00	06/07/2005		
Bidding Approved BoT		06/02/2006		
DESIGN				
Schematic Design Approval		12/08/2005		
Design Dev Document Approval		02/06/2006		
Construction Document Approval		04/22/2006		
BIDDING				
Bid Opening		07/14/2006		
CONSTRUCTION				
Construction Start		10/26/2006		
Completion		03/15/2007		

Project Team:

Project Manager: Barry Mazik  
Project Coordinator: Karen Cogley (cogley.1@osu.edu)  
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned

## Central Classroom Building Chiller Replacement



Office of Business and Finance

May 11, 2005



Denney Hall Elevator Modernization

315-2005-927

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Denney Hall, Joseph V.

Gross Sq. Ft.103,832 Age: 1960

Description:

Upgrade both 1960 elevators to meet currnt codes, standards and usage.

Project Information:

Issues:

How does this project advance the Academic Plan? Elevators are an essential part of the University's plan to provide access to offices, laboratories and classrooms.

Outstanding Funding Issues: None

Timing Issues: This project will need to be coordinated with the building users to ensure that the reduced elevator capacity will occur at times most convenient for people with reduced ability.

"Ripple effects" of the project: These repairs could cause temporary closure(s) of the elevators.

Special limitations/risks: Building occupants will be consulted and notified prior to any potential service interruptions or temporary closures.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 Columbus Basic Renovations	\$450,000.00	\$450,000.00				
Total:	\$450,000.00	\$450,000.00				

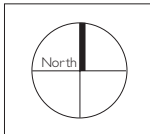
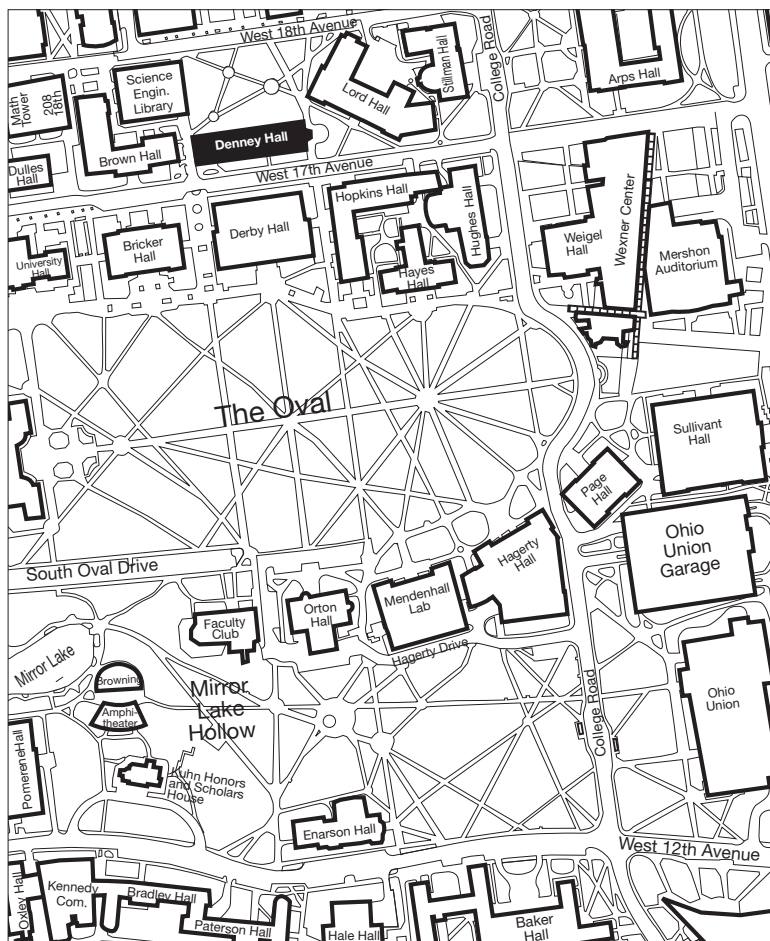
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$450,000.00	06/07/2005		
Bidding Approved BoT		07/07/2006		
DESIGN				
Schematic Design Approval		02/21/2006		
Design Dev Document Approval		04/07/2006		
Construction Document Approval		05/22/2006		
BIDDING				
Bid Opening		08/18/2006		
CONSTRUCTION				
Construction Start		11/30/2006		
Completion		02/28/2007		

Project Team:

Project Manager: Sam Alabi (alabi.1@osu.edu)  
Project Coordinator: Karen Cogley (cogley.1@osu.edu)  
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned

## Denney Hall Elevator Modernization



Office of Business and Finance

May 11, 2005



Fawcett Center Tower Conversion to Office Space

315-2005-917

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): Fawcett Center For Tomorrow, Novice G

Gross Sq. Ft.178,207 Age: 1970

Description:

OFP #05-038.

This project will convert Fawcett Center's tower space to office space for use by Student Affairs. This renovation will include demolition; building automation, fire alarm system, chillers, elevators and restroom upgrades; architectural remodeling and hazardous material abatement.

Project Information:

Issues:

How does this project advance the Academic Plan? The project will bring the building into Ohio Building code compliance, while providing necessary swing space for the Ohio Union project and future office space to allow the Office of Student Affairs to move out of Lincoln Tower.

Outstanding Funding Issues: None

Timing Issues: The start of construction is dependent on the timing of the move of the Development offices from the Fawcett Center tower to their new location on W. Lane Ave.

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Univ. Bond Proceeds	\$8,100,000.00	\$8,100,000.00				
Total:	\$8,100,000.00	\$8,100,000.00				

Schedule:

BoT Approved Amt.      Projected      Revised      Actual

PLANNING

Arch/Engr Approved by BoT

\$8,100,000.00      05/06/2005

CONSTRUCTION

Construction Start

03/01/2006

Completion

02/28/2007

Project Team:

Project Manager: Craig Henry (henry.194@osu.edu)

Project Coordinator: Leeanne Chandler (chandler.63@osu.edu)

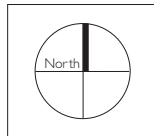
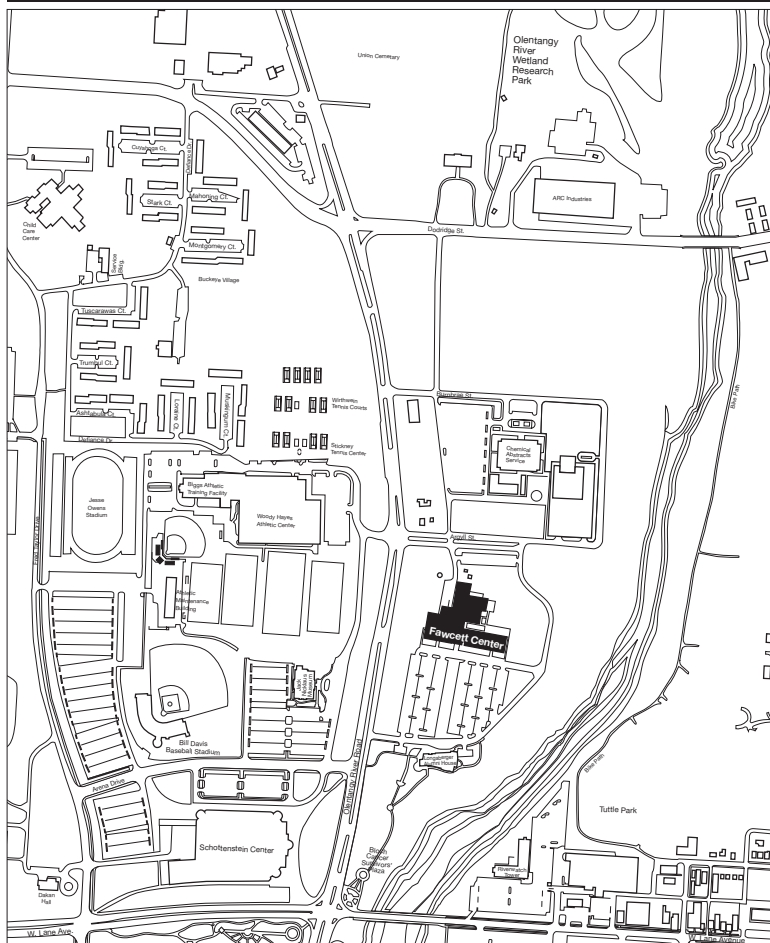
Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Is Unassigned

Facility Planner: Cheryl Christie (christie.2@osu.edu)



## Fawcett Center Tower Conversion to Office Space



Office of Business and Finance

May 11, 2005



McC Campbell Hall Chiller Replacement

315-2005-941

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Mcccampbell Hall, Eugene F

Gross Sq. Ft.107,587 Age: 1972

Description:

Replace the 200 ton R-11 chiller and pumps with new equipment to increase the systems capacity for increased load.

Project Information:

Issues:

How does this project advance the Academic Plan? Proper chiller operation is essential for comfortable and appropriate environmental conditions for learning and research.

Outstanding Funding Issues: None

Timing Issues: This project will need to be completed before the cooling season begins in mid-April of 2007.

"Ripple effects" of the project: Access near the building may be temporarily closed for short periods of time for lifting and placement of equipment.

Special limitations/risks: access to offices, laboratories and classrooms. System replacement is necessary to avoid service disruption.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB 16 Columbus Basic Renovations	\$340,000.00	\$340,000.00				
Total:	\$340,000.00	\$340,000.00				

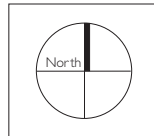
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$340,000.00	06/07/2005		
Bidding Approved BoT		06/02/2006		
DESIGN				
Schematic Design Approval		12/08/2005		
Design Dev Document Approval		02/06/2006		
Construction Document Approval		04/22/2006		
BIDDING				
Bid Opening		07/14/2006		
CONSTRUCTION				
Construction Start		10/26/2006		
Completion		03/15/2007		

Project Team:

Project Manager: Barry Mazik  
Project Coordinator: Karen Cogley (cogley.1@osu.edu)  
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned

## McC Campbell Hall Chiller Replacement



Office of Business and Finance

May 11, 2005



Ross Heart Hospital - Two Floor Addition

315-2005-945

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Ross Heart Hospital, Richard M

Gross Sq. Ft.0 Age:

Description:

This project is an addition to the existing Ross Heart Hospital that was completed in 2004. Approximately 73,000 GSF is proposed to be added in two floors above the southern portion of the existing facility to provide an additional 60 patient care beds and required support spaces. The addition will include an extension of all building systems including: elevator, stairs, ATS (Automated Transport System), fire protection, plumbing, HVAC, and electrical.

Project Information:

Also known as 50700-R054389

Issues:

**How does this project advance the Academic Plan?** The Ohio State University Medical Center wants to move the Ross Heart Hospital - Two Floor Addition project forward as quickly as possible to facilitate the increasing clinical needs of the Academic Medical Center, and continue advancing the University's Academic Plan. This project is an investment in patient care and research space, providing an environment that initiates cutting-edge translational research and improves the quality of educational opportunities that are oriented around important programs and disciplines. It will also help attract and retain faculty, and attract and retain-to-graduation talented students.

**Outstanding Funding Issues:** Bonding capacity and additional revenues that this addition will generate after construction completion.

**Timing Issues:** Coordination with the existing occupied facility for noise control, user inconveniences and any shutdowns so that it causes the least amount of disruptions.

**"Ripple effects" of the project:** Other localized projects may have an effect on access due to this project's construction.

**Special limitations/risks:** Impacts on local pedestrian and vehicular traffic patterns during construction and building over an occupied facility.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Univ. Bond Proceeds 2007	\$32,352,400.00	\$32,352,400.00				
<b>Total:</b>	\$32,352,400.00	\$32,352,400.00				

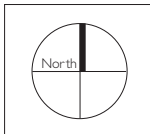
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$32,352,400.00	06/07/2005		
CONSTRUCTION				
Construction Start		02/01/2006		
Completion		07/01/2008		

Project Team:

Project Manager: Sara Herridge (herridge.4@osu.edu)  
Project Coordinator: Curt Handschug (handschug.1@osu.edu)  
Project Assistant: Patricia Berger (berger.58@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Teresa Yu (yu.195@osu.edu)

## Ross Heart Hospital - Two Floor Addition



Office of Business and Finance

May 16, 2005



Veterinary Hospital Air Handling Unit Replacement

315-2005-925

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Veterinary Hospital

Gross Sq. Ft.222,496 Age: 1973

Description:

The air handling equipment in the Veterinary Hospital is over 30 years old and slow degradation has reduced air capacity to the building. The air handling units will be upgraded to meet the current building load.

Project Information:

Issues:

How does this project advance the Academic Plan? Proper air handling operation is essential for comfortable and appropriate environmental conditions for learning and animal care.

Outstanding Funding Issues: None

Timing Issues: This project will need to be coordinated with the building users to be sure that any possible disruptions of the air supply will only have a minimal impact on their activities.

"Ripple effects" of the project: These repairs could cause some areas of the building to be temporarily closed for renovations.

Special limitations/risks: Building occupants will be consulted and notified prior to any service disruptions or temporary closures. System replacement is necessary to avoid future service failures

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB16 Columbus Basic Renovations	\$1,200,000.00	\$1,200,000.00				
HB16 ATI Basic Renovations	\$0.00	\$0.00				
Total:	\$1,200,000.00	\$1,200,000.00				

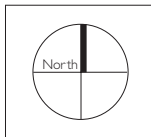
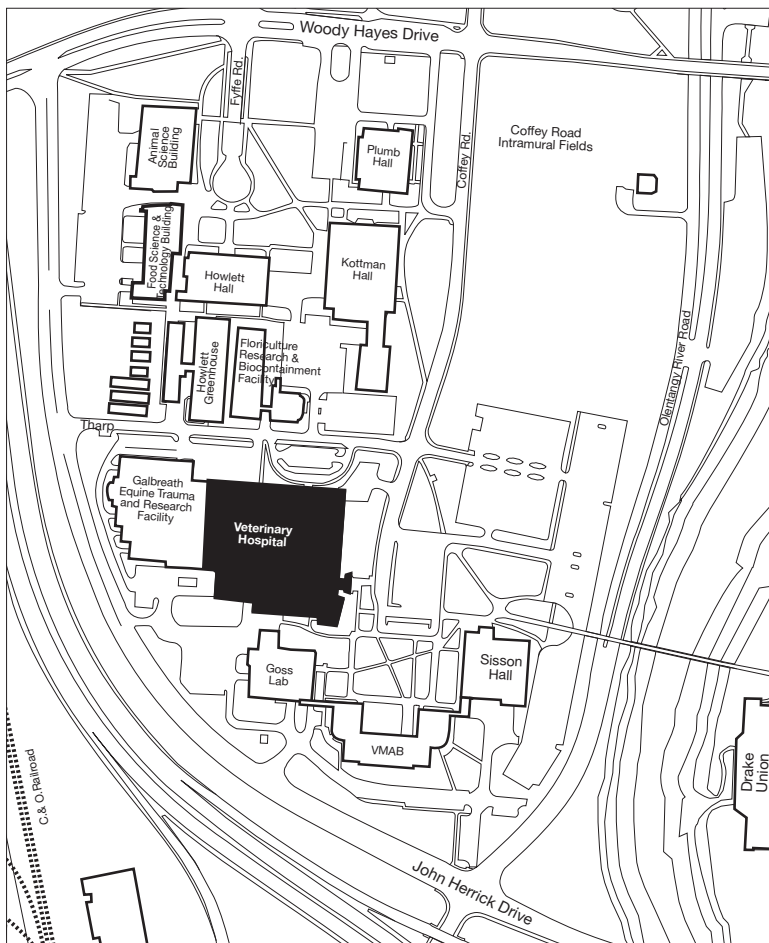
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$1,200,000.00	06/07/2005		
Bidding Approved BoT		09/22/2006		
DESIGN				
Schematic Design Approval		03/08/2006		
Design Dev Document Approval		05/22/2006		
Construction Document Approval		08/05/2006		
BIDDING				
Bid Opening		11/03/2006		
CONSTRUCTION				
Construction Start		02/16/2007		
Completion		03/19/2008		

Project Team:

Project Manager: Jerry Bender (bender.3@osu.edu)  
Project Coordinator: Karen Cogley (cogley.1@osu.edu)  
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned

## Veterinary Hospital Air Handling Unit Replacement



Office of Business and Finance

May 11, 2005



Wright Center of Innovation - Center for Fuel Cell Research

315-2005-944

Requesting Agency(s): ENGINEERING ADMINISTRATION

Location(s):	Research Center	Gross Sq. Ft.98,146 Age: 1949
Location(s):	Koffolt Laboratories, Joseph H	Gross Sq. Ft.83,726 Age: 1960
Location(s):	Kinnear Road, 930	Gross Sq. Ft.38,172 Age: 1961
Location(s):	Macquigg Laboratory, Charles E.	Gross Sq. Ft.76,810 Age: 1967

Description:

Renovation of research laboratory space in Research Center, MacQuigg Laboratory, 930 Kinnear Road and Koffolt Laboratories.

Project Information:

Issues:

How does this project advance the Academic Plan? Renovate laboratory space to accomodate the acquisition of highly advanced equipment that will help develop new materials to improve the strength and durability of components for automobiles and other manufactured products. This will help to link nanotechnology to economically important polymer and associated manufacturing industries in Ohio.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Grant-Wright Center of Innovation	\$700,000.00	\$700,000.00				
Total:	\$700,000.00	\$700,000.00				

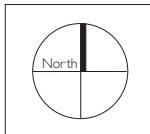
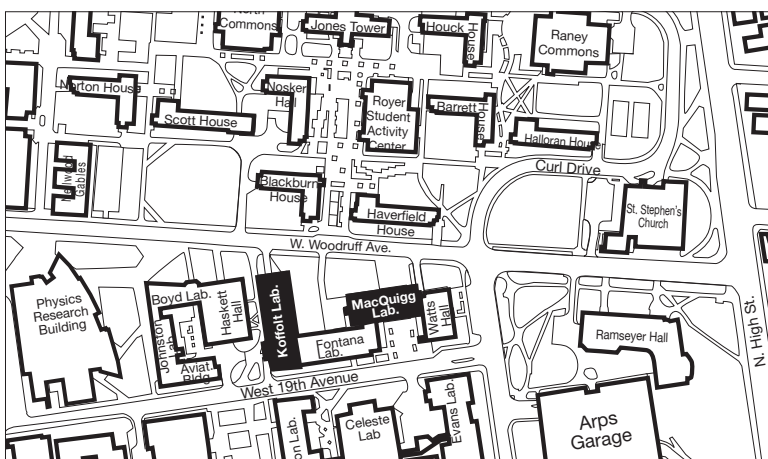
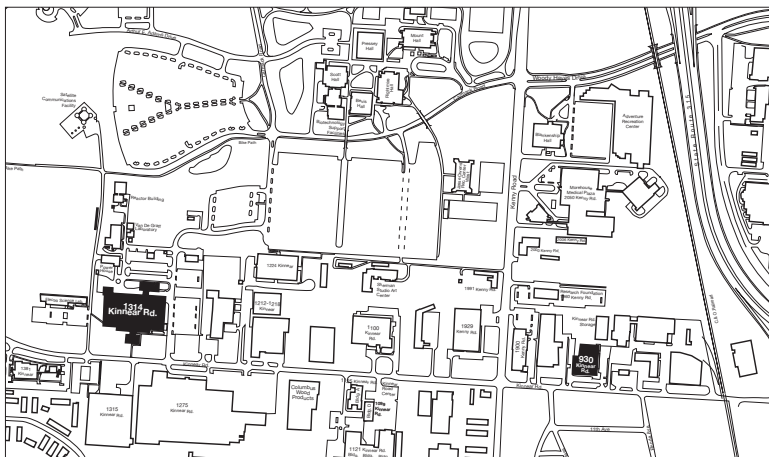
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$700,000.00	06/07/2005		
CONSTRUCTION				
Construction Start		11/01/2005		
Completion		06/30/2007		

Project Team:

Project Manager: Lori Seeger (seeger.7@osu.edu)	Field Coordinator: Is Unassigned
Project Coordinator: Leeanne Chandler (chandler.63@osu.edu)	Facility Planner: Is Unassigned
Project Assistant: Mikki Reese (reese.153@osu.edu)	



## Wright Center of Innovation - Center for Fuel Cell Research



Office of Business and Finance

May 16, 2005



Bevis Hall - Room 068

315-2004-934

Requesting Agency(s): HEALTH SCIENCES ADMINISTRATION

Location(s): Bevis Hall, Howard L.

Gross Sq. Ft.80,178 Age: 1969

Description:

Renovate room 068 and expand suite 072 into Transgenic Zebrafish Facility. Includes floor replacement, HVAC modifications and water treatment systems.

Project Information:

Also known as 50700-RD45257. OFP # 04-55

Issues:

How does this project advance the Academic Plan? Renovation and expansion of this research facility will contribute to the improvement of the learning and teaching environment.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: Zebrafish are temperature sensitive and they will be housed in the adjacent suite while construction (including HVAC modifications) is occurring.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Medicine	\$90,000.00	\$77,559.00				
Other Restricted-Medicine	\$15,000.00	\$15,000.00				
Other Restricted-Research	\$58,834.00	\$58,834.00				
BOR Action Fund Grant	\$72,485.00	\$84,926.00				
Total:	\$236,319.00	\$236,319.00				

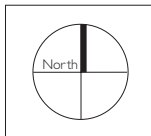
Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Approved by BoT	\$236,319.00	11/05/2004		11/05/2004
Arch/Engr Advertisement (Ohio Register #136)		12/01/2004		12/01/2004
Bidding Approved BoT	\$236,319.00	06/07/2005		
DESIGN				
Arch/Engr Contract		04/08/2005		03/29/2005
Design Dev Document Approval		05/15/2005		
Schematic Design Approval		05/15/2005		
Construction Document Approval		06/01/2005		
BIDDING				
Bid Opening		08/01/2005		
CONSTRUCTION				
Award of Contracts		10/01/2005		
Construction Start		10/15/2005		
Completion		03/16/2006		

Project Team:

Project Manager: Abu Saleh (saleh.16@osu.edu)  
Project Coordinator: Curtiss Ashley (ashley.6@osu.edu)  
Project Assistant: Andrea Cuthbert (thimmes.5@osu.edu)

Field Coordinator: Is Unassigned  
Facility Planner: Is Unassigned

## Bevis Hall - Room 068



Office of Business and Finance

May 11, 2005



ElectroScience - Roof Replacement  
315-2003-935

Requesting Agency(s): PHYSICAL FACILITIES  
Location(s): ELECTROSCIENCE LABORATORY Gross Sq. Ft.28,209 Age: 1955

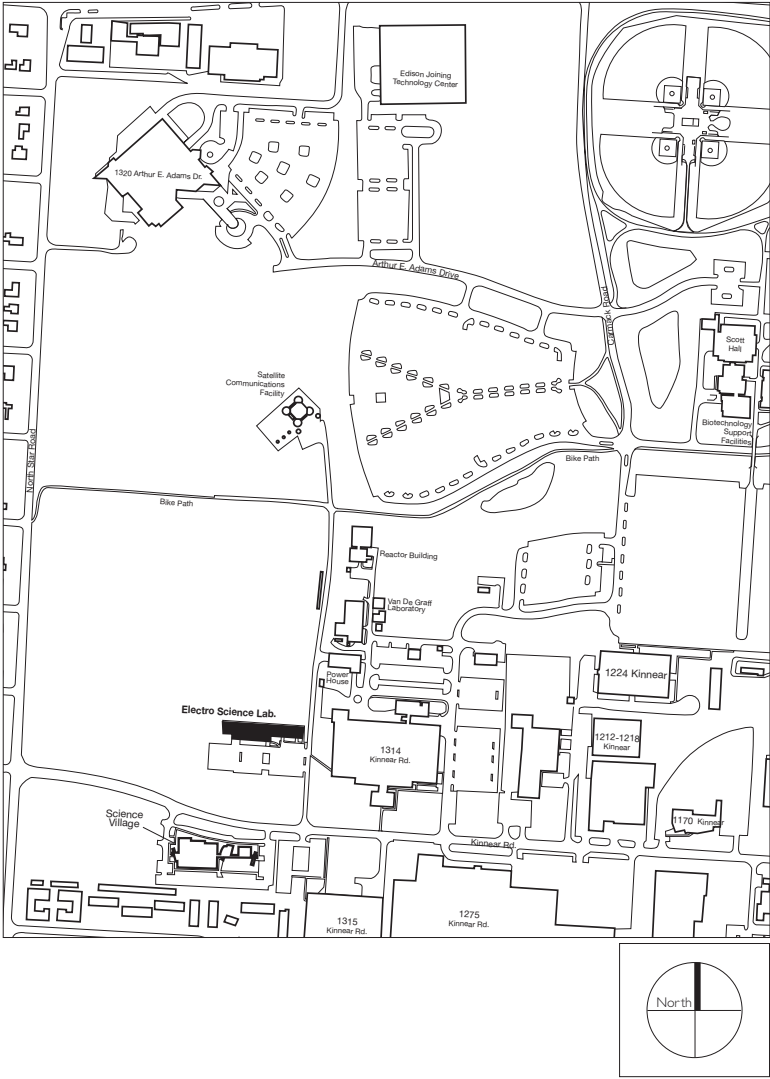
Description: The existing fibrated coated built-up roof on the ElectroScience building would be removed, new tapered insulation installed, a TPO roof system installed including new metal around the entire roof perimeter. Fall protection system also needs to be installed.

Project Team:		Project Information:
Facility Planner:	Is Unassigned	Anticipated to be designed by University personnel.
Project Manager:	Brett Garrett	
Field Coordinator:	Colin McBride (mcbride.62@osu.edu)	
Project Coordinator	Karen Cogley (cogley.1@osu.edu)	
Project Assistant:	Lisa Baldwin (baldwin.10@osu.edu)	

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovations	\$275,000.00	\$279,277.50				
Total:	\$275,000.00	\$279,277.50				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
Planning				
Arch/Engr Approved by BoT	\$275,000.00	12/05/2003		12/05/2003
Bidding Approved BoT	\$275,000.00	07/04/2003	06/07/2005	
Design				
Design Dev Document Approval		04/04/2003	05/27/2005	
Construction Document Approval		06/03/2003	07/22/2005	
Bidding				
Bid Opening		08/02/2003	08/30/2005	
Construction				
Construction Start		10/01/2003	10/01/2005	
Completion		11/30/2003	12/30/2005	

# ElectroScience - Roof Replacement



Office of Business and Finance

May 11, 2005



## Jennings Hall Renovation (Botany and Zoology Renovation)

315-1999-190

Requesting Agency(s): BIOLOGICAL SCIENCES ADMINISTRATION

Location(s): BOTANY & ZOOLOGY BUILDING

Gross Sq. Ft. 156,833 Age: 1914

Description: Renovate Jennings Hall for use by the College of Biological Sciences, Classroom Pool and the Mathematical Biosciences Institute. The renovation will include demolishing approximately 65,467 gsf of the 156,833 gsf.

### Project Team:

Facility Planner: Teresa Yu  
(yu.195@osu.edu)  
Project Manager: Steve Middleton  
(middleton.52@osu.edu)  
Field Coordinator: Is Unassigned  
Project Coordinator: Curt Handschug  
(handschug.1@osu.edu)  
Project Assistant: Patricia Berger  
(berger.58@osu.edu)

### Project Information:

Local administration granted as per the letter dated 7/22/99.  
2,000.00 dollars added to cover additional services to the A/E for renderings.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Math & Ph	\$0.00	\$752,000.00				
General Funds-Biological S	\$0.00	\$4,028,000.00				
Other Restricted-President	\$0.00	\$1,250,000.00				
Other Restricted-Researc	\$0.00	\$1,250,000.00				
General Funds-Business &	\$0.00	\$150,000.00				
Other Restricted-Busines	\$0.00	\$0.00				
Univ. Bond Proceeds	\$0.00	\$0.00				
Future Capital Appropriatio	\$24,000,000.00	\$0.00				
HB850 Line Item Appropri	\$1,700,000.00	\$1,700,000.00				
Repair & Renovation Fisca	\$0.00	\$0.00				
HB640 Line Item Appropri	\$0.00	\$20,793,244.00				
HB640 Basic Renovations	\$0.00	\$0.00				
Central Funding	\$0.00	\$1,250,000.00				
<b>Total:</b>	<b>\$25,700,000.00</b>	<b>\$31,173,244.00</b>				

### Schedule:

	BoT Approved Amt.	Projected	Revised	Actual
Planning				
Arch/Engr Approved by BoT (Planning)	\$1,700,000.00	02/05/1999		02/05/1999
Program Approved by the University		07/15/2001	05/30/2003	08/05/2003
Arch/Engr Approved by BoT	\$27,928,000.00	11/05/2004	11/05/2004	11/05/2004
Bidding Approved BoT		02/01/2001	06/03/2005	
Design				
Arch/Engr Contract		04/15/2001	07/15/2001	02/28/2002
Schematic Design Approval		10/15/2001	07/14/2004	07/14/2004
Design Dev Document Approval		01/15/2002	12/01/2004	12/01/2004
Construction Document Approval		07/15/2002	06/01/2005	
Bidding				
Bid Opening		09/15/2002	07/14/2005	
Construction				
Award of Contracts		11/01/2002	09/23/2005	
Construction Start		11/15/2002	09/24/2005	
Completion		05/15/2004	02/02/2007	
Close Out				
Occupancy			03/26/2007	

## Jennings Hall Renovation (aka Botany & Zoology Renovation)



Office of Business and Finance

May 11, 2005



**Newton Hall - Roof Replacement**  
**315-2003-930**

**Requesting Agency(s):** PHYSICAL FACILITIES

**Location(s):** NEWTON HALL, MILDRED E

**Gross Sq. Ft.** 80,879 **Age:** 1968

**Description:** The existing built-up roof over the Newton Hall main building and canopies would be removed. New ISO insulation and modified bitumen roof would be installed (27,576 sq. ft.) Also required: OSHA fall protection and 1,400 linear ft. of flashing.

**Project Team:**

**Facility Planner:** Is Unassigned

**Project Manager:** Brett Garrett

**Field Coordinator:** Glenn Gerhart  
(gerhart.1@osu.edu)

**Project Coordinator:** Karen Cogley  
(cogley.1@osu.edu)

**Project Assistant:** Lisa Baldwin  
(baldwin.10@osu.edu)

**Project Information:**

Anticipated to be designed by University personnel.

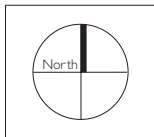
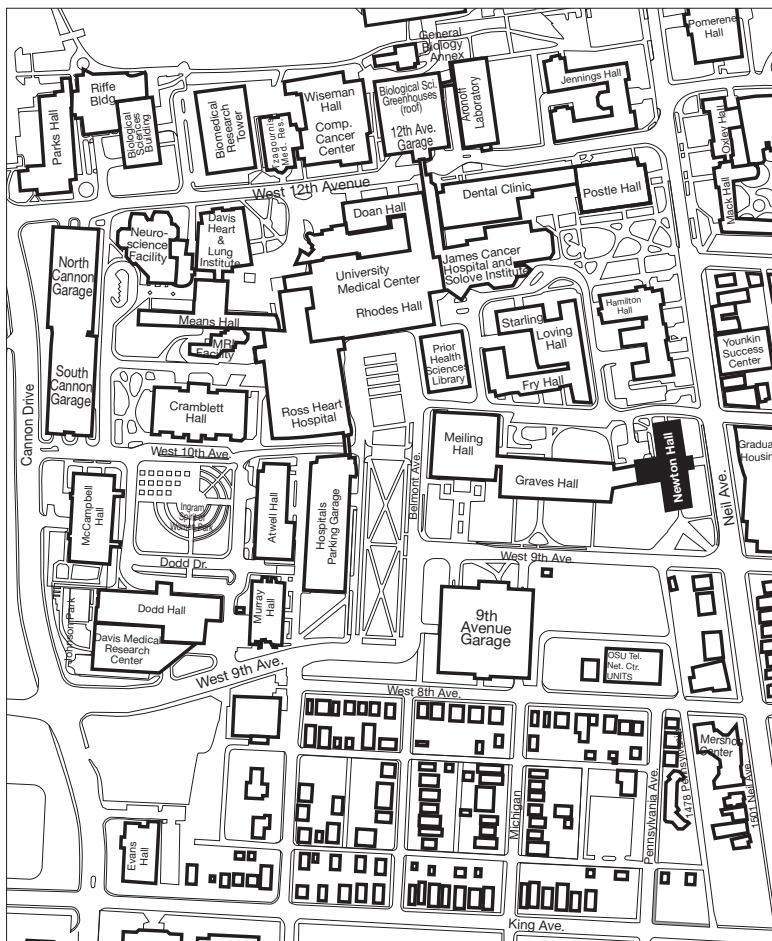
Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovations	\$625,000.00	\$674,080.00				
<b>Total:</b>	\$625,000.00	\$674,080.00				

**Schedule:**

	BoT Approved Amt.	Projected	Revised	Actual
Planning				
Arch/Engr Approved by BoT	\$625,000.00	12/05/2003		12/05/2003
Bidding Approved BoT	\$674,080.00	12/05/2003	06/07/2005	
Design				
Design Dev Document Approval		11/04/2003	06/12/2004	06/24/2004
Construction Document Approval		12/04/2003	06/03/2005	
Bidding				
Bid Opening		01/18/2004	07/14/2005	
Construction				
Construction Start		05/01/2004	09/20/2005	
Completion		08/29/2004	01/18/2006	



## Newton Hall - Roof Replacement



Office of Business and Finance

May 11, 2005



ATI - Resurface Garrison Circle East  
315-2003-951

Requesting Agency(s): ATI-ADMINISTRATIVE SUPPORT

Location(s): Various Locations-ATI

Gross Sq. Ft.0 Age:

Description: Seal cracks, polypropylene fabric with seal coat and resurface with 1.5" of asphalt and reline including the east parking lot.

Project Team:

Facility Planner: Is Unassigned

Project Manager: Marjory Trishman  
(spangler.40@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Andrea Cuthbert  
(thimmes.5@osu.edu)

Project Assistant: Mikki Reese  
(reese.153@osu.edu)

Project Information:

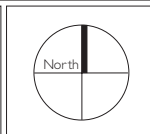
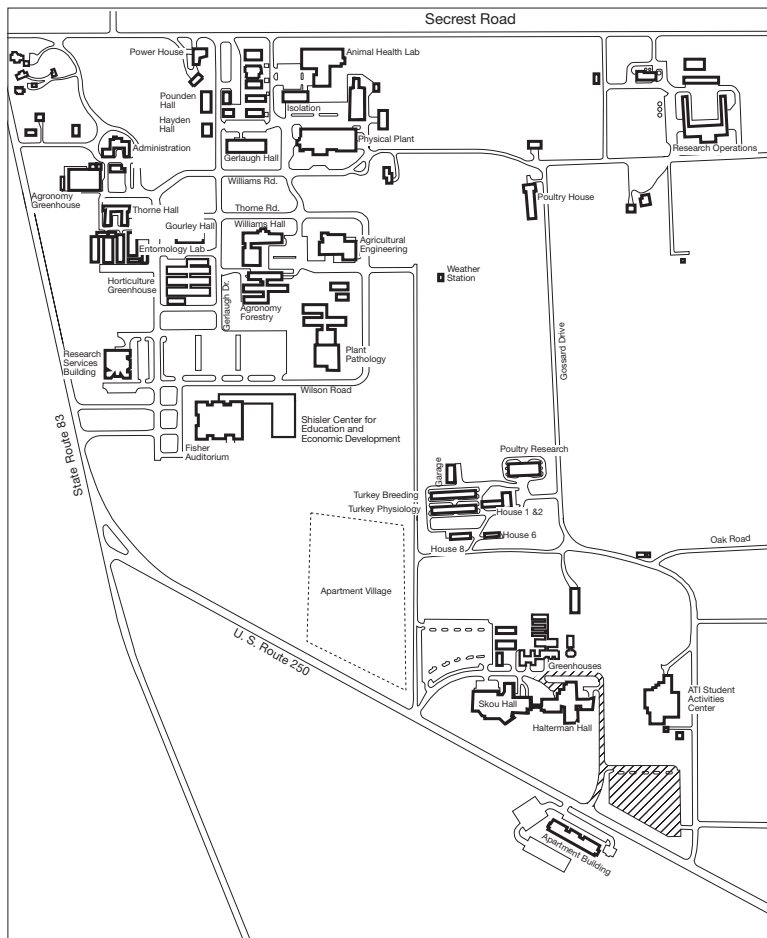
The volatile petroleum market has contributed to the escalating prices for asphalt. In order to get the most asphalt replaced in the worst damaged areas, the project was broken into two additional alternates, each a resurfacing of separate sections of the East Parking Lot. The conditions of the parking lot continued to deteriorate at an alarming rate due to last winter's severe freeze/thaw cycle. ATI believes it is in the best interest of the University to move monies to allow for the complete resurfacing now, rather than leaving areas for a future project.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Regional Basic Renovations	\$85,000.00	\$138,438.95				
Total:	\$85,000.00	\$138,438.95				

Schedule:

	BoT Approved Amt.	Projected	Revised	Actual
Planning				
Arch/Engr Approved by BoT	\$85,000.00	05/30/2003		05/30/2003
Bidding Approved BoT	\$85,000.00	09/05/2003	07/09/2004	07/09/2004
Design				
Construction Document Approval		07/28/2003	07/28/2004	09/03/2004
Design Dev Document Approval		06/30/2003	06/30/2004	09/03/2004
Schematic Design Approval		06/30/2003	06/30/2004	09/03/2004
Bidding				
Bid Opening		08/28/2003	01/20/2005	05/04/2005
Construction				
Award of Contracts		10/28/2003	08/15/2005	
Construction Start		11/01/2003	08/16/2005	
Completion		12/15/2003	10/03/2005	

## ATI - Resurface Garrison Circle East



Office of Business and Finance

JMay 11, 2005



**Fry Hall Addition**  
**315-2002-077**

**Requesting Agency(s):** OPTOMETRY

**Location(s):** FRY HALL, GLENN ANSEL

**Gross Sq. Ft.** 46,910 **Age:** 1951

**Description:** Construct a three floor addition to the existing Fry Hall building. The three new floors would house additional clinical and office areas for patient based research.

**Project Team:**

**Facility Planner:** Cheryl Christie  
(christie.2@osu.edu)  
**Project Manager:** Sara Herridge  
(herridge.4@osu.edu)  
**Field Coordinator:** Is Unassigned  
**Project Coordinator:** Curtiss Ashley  
(ashley.6@osu.edu)  
**Project Assistant:** Steve Deedrick  
(deedrick.4@osu.edu)

**Project Information:**

Conceptual project budget is in 2005 dollars.  
Project schedule will be determined as a part of the Programming Phase.  
Local administration of the project granted by the Ohio Board of Regents and Department of Administrative Services per their letter dated 1/7/03.  
Project budget increased due to delays in receipt of Federal NIH grant funds, which lead to 5 month delay in bidding project and subsequent material cost escalation.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Optometry	\$1,000,000.00	\$1,000,000.00				
General Funds-Optometry	\$500,000.00	\$1,525,222.00				
BOR Action Fund	\$1,000,000.00	\$1,000,000.00				
Future Capital Appropriations	\$3,600,000.00	\$0.00				
Grant-National Institute of Health	\$2,000,000.00	\$2,000,000.00				
HB675 Line Item	\$0.00	\$3,600,000.00				
<b>Total:</b>	<b>\$8,100,000.00</b>	<b>\$9,125,222.00</b>				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
Planning				
Arch/Engr Approved by BoT	\$8,100,000.00	09/13/2002		09/06/2002
Arch/Engr Advertisement		03/03/2003		03/03/2003
Bidding Approved BoT	\$8,100,000.00			07/09/2004
Bidding Approved BoT (Project Budget Increase)	\$9,125,222.00	06/07/2005		
Design				
Arch/Engr Contract		12/01/2003		12/04/2003
Schematic Design Approval				12/11/2003
Design Dev Document Approval		01/26/2004	04/15/2004	03/23/2004
Construction Document Approval		05/24/2004	01/11/2005	01/06/2005
Bidding				
Bid Opening		10/11/2004	03/23/2005	03/23/2005
Bid Opening (Rebid 1)		04/15/2005	04/29/2005	04/29/2005
Construction				
Award of Contracts		11/11/2004	07/07/2005	
Construction Start		12/19/2005	07/22/2005	
Completion		12/19/2005	10/25/2006	

## Fry Hall Addition



Office of Business and Finance

may 11, 2005



**LONG-TERM LEASE OF REAL PROPERTY**

1165 KINNEAR ROAD  
COLUMBUS, OHIO

Background

The property to be leased is a one-story brick office, concrete block manufacturing, and metal/block warehouse consisting of approximately 95,600 square feet. It is located on approximately four acres of land, on the south side of Kinnear Road, adjacent to University property to the west and east.

The owner of the property, Paul Huff, has approached the University with an offer to lease the property long-term at a bargain rent rate, which increases based upon 75% of the Consumer Priced Index. This would be a triple net lease with the University being responsible for all expenses and maintenance of the property. The proposed lease would be for an initial term of 20 years, with an additional ten-year term during which the property would be in a charitable remainder trust that would benefit the University. At the end of 30 years, title to the property would transfer to the University.

The property is currently leased to Columbus Wood Products until it relocates at the end of December 2006 or early 2007. This lease would be assigned to the University, with proceeds from the rent used to off set expenses on the property.

The property is in a strategic location and long-term lease of the property is in the best interest of the University.

[illegible]

May 7, 2005



(APPENDIX LII)  
**Fiscal Affairs Committee  
OSU Board of Trustees  
June 7, 2005**

**FY 2006 Tuition and Fee Recommendations**

- I. Prior Board Actions
- II. Action Requested at this Meeting
- III. Why Increases Are Necessary
- IV. Other Student Charges and Fees
- V. Health System Budget
- VI. What Happens Next
- VII. President Holbrook's Letter of 5/5/05

Office of Academic Affairs  
Office of Business and Finance  
May 31, 2005

- I. Actions taken at the May 6, 2005 meeting.
  - An increase of 6% was recommended for instructional and general fees for resident undergraduates on the Columbus Campus, effective Autumn Quarter 2005.
  - A base increase of 6% was also proposed for graduate and non-resident instructional and general fees, as well as for non-resident surcharges, unless indicated otherwise.
  - An increase of \$30 (from \$12 to \$42) was approved for the mandatory recreation fee, effective Summer Quarter 2005.
- II. Action requested at this meeting.
  - Approve the 6.0% increase in undergraduate student tuition for the Columbus Campus and increase need-based financial aid proportionately to offset these increases for lower income students.
  - Approve other program, technology and designated fees for the Columbus Campus as outlined in the attached material.
  - Approve differential instructional fee increases ranging from 6% to a 15% for graduate and professional students effective Autumn Quarter 2005.
  - Approve recommended user charges for the Health System, effective July 1, 2005.
  - Approve interim budget to allow the University to operate between June 30 and the July 8, 2005 Board of Trustees Meeting.

- III. Why are tuition increases necessary?
- A. Costs of undergraduate education are rising faster than state support and we continue reducing costs wherever possible without harming our students.
  - B. The recommended increase in tuition will allow Ohio State to maintain the quality of its instructional programs for students.
  - C. An increase of \$450 (6.0%) is recommended for resident undergraduates at the Columbus Campus entering Autumn Quarter 2005. This is fully compliant with state mandated caps.
  - D. Access will be maintained by increasing need-based financial aid proportionately to offset the tuition and fee increases for lower income students.
  - E. Students will continue to benefit from greater access to regular faculty, improved instructional technology and learning opportunities outside the classroom.
  - F. Cost reduction initiatives, including those recommended by the USG Tuition Commission, will continue to be pursued (see attached letter from President Holbrook).
  - G. Despite the uncertain financial environment and intense competition, The Ohio State University will remain a tremendous value for our students and for the people of Ohio.
  - H. Tuition and fees at OSU will still be lower than tuition and fees at most of Ohio's other competitive admission universities.

New Resident Student Tuition Compared to Other Ohio Public 4-Year Universities With Selective Admissions

<u>University</u>	<u>Proposed Fall 2005<sup>1</sup></u>
Miami <sup>2</sup>	TBD
Cincinnati	8,883
Bowling Green	8,560
Ohio University	8,235
Ohio State <sup>3</sup>	<b>8,082</b>
Kent State	7,954

<sup>1</sup> Source for Fall 2005 data: Kent State University Fee Survey; estimates are subject to change until final approval.

<sup>2</sup> For Fall 2005, Miami's Board approved a 9% increase for FY06, which was over the cap per the House budget. A revised rate has not yet been determined.

<sup>3</sup> OSU tuition and fees for new students entering after Spring Quarter 2003. Includes a \$9 per quarter bus pass, a \$15 per quarter Student Activity Fee and the \$42 per quarter Mandatory Recreation Fee.

#### I. New Resident Student Tuition Compared to Benchmark Institutions

Institution	2005 New Students <sup>4</sup>
Pennsylvania State University <sup>4b</sup>	\$11,480
University of Michigan - Ann Arbor <sup>5</sup>	TBD
University of Minnesota - Twin Cities <sup>4b</sup>	\$8,800
University of Illinois at Urbana-Champaign <sup>4a</sup>	\$8,624
<b>Ohio State University – Columbus Campus<sup>6</sup></b>	<b>\$8,082</b>
University of California – Los Angeles <sup>4b</sup>	\$6,769
University of Wisconsin – Madison <sup>4b</sup>	\$6,220
University of Washington – Seattle Campus <sup>4a</sup>	\$5,619
University of Texas at Austin <sup>7</sup>	TBD
University of Arizona <sup>4b</sup>	\$4,497
Benchmark Average	\$7,430

<sup>4</sup> Sources for Fall 2005 data: AAUDE campus representatives<sup>a</sup> and web sites<sup>b</sup>; estimates are subject to change until final approval.

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#### IV. Other Student Charges and Fees

- A. The total cost for a typical resident undergraduate to attend Ohio State's Columbus Campus and live in University housing in FY 2005 will increase from \$15,711 to \$16,736 or \$1,025 (6.5%).<sup>8</sup> Details are provided below.

### Fees and Charges

(All figures are for an academic year of three quarters)

<b>Mandatory for All Undergraduate Students</b>	<b>Current Amount</b>	<b>Percent Increase</b>	<b>Dollar Increase</b>
Instruction, General, Activity Fees	\$7,479	6.0%	\$450
Recreation Fee <sup>9</sup>	24	NA	102
Health Insurance <sup>10</sup>	1,212	4.0%	48
COTA Bus Pass	27	0.0%	0
Sub Total	\$8,742		\$600

Room & Board <sup>11</sup>	\$6,786	6.1%	\$417
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<b>Other Non-Mandatory</b>			
Parking <sup>12</sup>	\$64.80	5.6%	\$4
Football Tickets <sup>13</sup>	108	3.7%	4
Basketball Tickets <sup>14</sup>	10	0.0%	0
Sub Total	\$183		\$8

<b>Grand Total</b>	<b>\$15,711</b>	<b>6.5%</b>	<b>\$1,025</b>
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<sup>8</sup> Tier Three undergraduates first enrolled after Spring Quarter of 2003.

<sup>9</sup> Phase two of three to fund the new recreation center. This is a flat fee for four credit hours and above.

<sup>10</sup> Based on "Single Student Comprehensive Rate"; the "Medical Only" rate has been discontinued.

<sup>11</sup> Weighted average room rates and basic meal plan. Individual rates may vary.

<sup>12</sup> Rate is for West Campus.

<sup>13</sup> Student football package is 4 games.

<sup>14</sup> Per game – price varies between \$8-12 depending on location

**B. Increases in fees that apply to some students:**

Application Fees	No Change
Acceptance Fees	No Change
Out of State Surcharge	6.0%

**Learning Technology Fees:**

The College of Engineering established a learning technology fee in 1993 (\$110/quarter - Engineering and Architecture and \$73/quarter - CIS/Engineering Physics). The fee has not been increased since that time. The college is requesting that the fee, previously assessed to majors only, also be assessed to pre-majors. The funds will be used to provide pre-major students with the same software and laboratory access as majors.

#### Undergraduate Program Fees:

Undergraduate program fees were first implemented in FY 2005 and were limited to \$50/quarter. The School of Music is requesting a \$50/quarter increase in its program fee bringing the fee to \$100/quarter for FY 2006. This increase is part of a planned 3-year phase-in of a \$150/quarter fee.

The Fisher College of Business is requesting a \$50/quarter increase in its program fee as part of a 2-year phase-in of a \$100/quarter fee.

#### Clinical Fees:

The College of Nursing instituted a \$150/quarter clinical fee in Autumn Quarter 2001. The college has not raised the fee since it was first approved; however, due to the rising costs of labor-intensive clinical education, the college is requesting a \$100/quarter increase in its clinical fee.

#### V. Health System Fiscal Year 2006 Budget

The Ohio State University Health System budget for FY 2006 generates a positive Gain from Operations, permitting investment in the Medical Center and Health System, infrastructure improvement, and growth in financial reserves. The budget attempts to maximize operating margin, improve liquidity and maintain an appropriate debt/equity relationship in anticipation of future expansion.

Total Operating Revenues for FY 2006 are budgeted at \$1.197 billion and Total Operating Expenses are budgeted at \$1.120 billion, providing a Gain from Operations of approximately \$77.0 million. This compares to forecasted Gain from Operations for 2005 of \$55.0 million. Admissions are projected to increase 6.6% over 2005, with gains in Neurosurgery, Transplant, Neonatal, and Cardiovascular Services. Outpatient activities are projected to increase 7.1%, with gains in Emergency services at University Hospital East, The James, Sports Medicine, and Cardiovascular services at the Ross Heart Hospital.

Total Operating Revenues are projected to increase 11.8%, resulting largely from increased activities and new programs. Payments from government and third party payers are projected to grow only 2.3%, which includes reduced Medicaid payments and increases in Managed Care payments. A price increase of 15% is included in this budget. However, most payers will reimburse on a fixed payment basis, which minimizes the impact of the price increase.

Total Operating Expenses are projected to increase 10.3%. The growth in expenses is related to changes in activity levels and projected cost increases. Salary and benefit costs reflect the staffing necessary to support new programs and planned salary increases. The impact of non-labor cost reduction initiatives is expected to hold supplies, pharmacy, and service cost increases to moderate levels. Interest and depreciation expenses will increase significantly as the full year impact of the capital expenditures at the Ross Heart Hospital, the Morehouse Medical Plaza, and Ackerman Road offices will be recognized. Bad debt expense continues to grow significantly as a majority of the rate increase will not be collected from uninsured and underinsured patients.

Of the nearly \$77.0 million in Gain from Operations, approximately \$66.0 million will be reinvested in Medical Center programs, recruitment, and clinical initiatives. The reinvestment emphasizes Oncology, Cardiovascular, Digestive Diseases, and Transplantation services, implementing business plans designed to meet the Medical Center's goal of becoming a top tier academic medical center by 2008. The remaining \$11.0 million Gain from Operations, plus \$3.0 million of investment income, will be added to reserves or invested in Health System strategic needs.

The Capital Budget of \$46.0 million will be used for equipment and infrastructure needs. The Health System will service approximately \$10.0 million in existing debt principal while assuming an additional \$102.0 million in new debt. \$86.0 million of this debt comes from bond issue and the remainder through loans from the University. This new debt provides funds for Ross Heart Hospital, Digestive Disease expansion, improvements in Ackerman Road offices, expansion of University Hospital East emergency department, and planning for James Cancer Hospital expansion. Operating cash balances are expected to increase by approximately \$56.0 million, reflective of Gain from Operations plus the bond proceeds to repay expenditures for the Ross Heart Hospital.

The FY 2006 Budget for The Ohio State University Health System shows continued and consistent growth while maintaining financial stability and viability.

VI. What happens next?

- A. The FY 2006 Operating Budget (including revenue and expense detail) will be presented for approval at the July 8, 2005 Board of Trustees meeting, along with instructional and general fees for regional campuses.
- B. The state budget process will continue to be monitored.
- C. Current Funds Budget Book will be presented at the September Board meeting.
- D. All fee increases will be effective Autumn Quarter 2005 unless otherwise indicated.
- E. Pay raises for most faculty and staff will be effective October 1, 2005.

(APPENDIX LII)  
**Fiscal Affairs Committee  
OSU Board of Trustees  
June 7, 2005**

**FY 2006 Tuition and Fee Recommendations**

- I. Prior Board Actions
- II. Action Requested at this Meeting
- III. Why Increases Are Necessary
- IV. Other Student Charges and Fees
- V. Health System Budget
- VI. What Happens Next
- VII. President Holbrook's Letter of 5/5/05

Office of Academic Affairs  
Office of Business and Finance  
May 31, 2005

- I. Actions taken at the May 6, 2005 meeting.
  - An increase of 6% was recommended for instructional and general fees for resident undergraduates on the Columbus Campus, effective Autumn Quarter 2005.
  - A base increase of 6% was also proposed for graduate and non-resident instructional and general fees, as well as for non-resident surcharges, unless indicated otherwise.
  - An increase of \$30 (from \$12 to \$42) was approved for the mandatory recreation fee, effective Summer Quarter 2005.
- II. Action requested at this meeting.
  - Approve the 6.0% increase in undergraduate student tuition for the Columbus Campus and increase need-based financial aid proportionately to offset these increases for lower income students.
  - Approve other program, technology and designated fees for the Columbus Campus as outlined in the attached material.
  - Approve differential instructional fee increases ranging from 6% to a 15% for graduate and professional students effective Autumn Quarter 2005.
  - Approve recommended user charges for the Health System, effective July 1, 2005.
  - Approve interim budget to allow the University to operate between June 30 and the July 8, 2005 Board of Trustees Meeting.

- III. Why are tuition increases necessary?
- A. Costs of undergraduate education are rising faster than state support and we continue reducing costs wherever possible without harming our students.
  - B. The recommended increase in tuition will allow Ohio State to maintain the quality of its instructional programs for students.
  - C. An increase of \$450 (6.0%) is recommended for resident undergraduates at the Columbus Campus entering Autumn Quarter 2005. This is fully compliant with state mandated caps.
  - D. Access will be maintained by increasing need-based financial aid proportionately to offset the tuition and fee increases for lower income students.
  - E. Students will continue to benefit from greater access to regular faculty, improved instructional technology and learning opportunities outside the classroom.
  - F. Cost reduction initiatives, including those recommended by the USG Tuition Commission, will continue to be pursued (see attached letter from President Holbrook).
  - G. Despite the uncertain financial environment and intense competition, The Ohio State University will remain a tremendous value for our students and for the people of Ohio.
  - H. Tuition and fees at OSU will still be lower than tuition and fees at most of Ohio's other competitive admission universities.

New Resident Student Tuition Compared to Other Ohio Public 4-Year Universities With Selective Admissions

<u>University</u>	<u>Proposed Fall 2005<sup>1</sup></u>
Miami <sup>2</sup>	TBD
Cincinnati	8,883
Bowling Green	8,560
Ohio University	8,235
Ohio State <sup>3</sup>	<b>8,082</b>
Kent State	7,954

<sup>1</sup> Source for Fall 2005 data: Kent State University Fee Survey; estimates are subject to change until final approval.

<sup>2</sup> For Fall 2005, Miami's Board approved a 9% increase for FY06, which was over the cap per the House budget. A revised rate has not yet been determined.

<sup>3</sup> OSU tuition and fees for new students entering after Spring Quarter 2003. Includes a \$9 per quarter bus pass, a \$15 per quarter Student Activity Fee and the \$42 per quarter Mandatory Recreation Fee.



#### I. New Resident Student Tuition Compared to Benchmark Institutions

Institution	2005 New Students <sup>4</sup>
Pennsylvania State University <sup>4b</sup>	\$11,480
University of Michigan - Ann Arbor <sup>5</sup>	TBD
University of Minnesota - Twin Cities <sup>4b</sup>	\$8,800
University of Illinois at Urbana-Champaign <sup>4a</sup>	\$8,624
<b>Ohio State University – Columbus Campus<sup>6</sup></b>	<b>\$8,082</b>
University of California – Los Angeles <sup>4b</sup>	\$6,769
University of Wisconsin – Madison <sup>4b</sup>	\$6,220
University of Washington – Seattle Campus <sup>4a</sup>	\$5,619
University of Texas at Austin <sup>7</sup>	TBD
University of Arizona <sup>4b</sup>	\$4,497
Benchmark Average	\$7,430

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